FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

December 6, 2010

REGULAR MEETING - 7:00 P.M. - COPPER HILL MEDIA CENTER

- 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 <u>Hunterdon</u> <u>County Democrat</u> and <u>The Courier-News</u>, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance/Star-Spangled Banner played by Chris Babbert, Sixth Grade Student at Reading-Fleming Intermediate School Introduction by Thomas Amoriello, Music Teacher at Reading-Fleming Intermediate School
- V. 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.

- VI. Approval of Minutes Regular Meeting November 15, 2010
- VII. Citizens Address the Board
- VIII. Superintendent's Report

Hunterdon County Teacher of the Year – Linda Alsop, Gifted & Talented Mathematics Teacher at Francis A. Desmares School Comprehensive Annual Financial Report by Paul Freda, Suplee, Clooney & Company Energy Audit Financing Options presented by Mary Lyons, Capital Financial Advisors

- IX. Reports of the Secretary and Treasurer of School Monies
- X. Report of the Standing Committees and Appointment

A. PERSONNEL – Michael Bonieski, Ed.D., Chairperson – Next Meeting, December 14, 2010

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Loc	Date(s)
a.	Rozansky	Sheila	BS	December 9 & 10, 2010
b.	O'Connor	Susan	СН	December 16 p.m December 23, 2010

2. Approval to amend the motion of November 15, 2010:

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

Iter	n Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bishop	Alison	RH	1	Disability Leave	March 3, 2011-June 16, 2011
					Family Leave/NJ Paid	June 17, 2011-June 30, 2011

to read:

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

Ite	em	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.		Bishop	Alison	RH	1	Disability Leave	March 3, 2011-May 6, 2011
						Family Leave/NJ Paid	May 9, 2011-June 30, 2011

- 3. Approval to transfer William **Cahill**, Vice-Principal at Barley Sheaf School, to Student Support Teacher at J.P. Case Middle School, effective January 3, 2011. Salary to be \$50,498 prorated based on Step 6 of the 2009-2010 teachers' salary guide with 5 years of public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations.
- 4. Approval to amend the 2010-2011 salary of the following staff member, effective October 31, 2010:

Item	Last Name	First Name	From	То	Reason
a.	Scheffels	Kathryn	\$77,758	\$79,958	Master's Degree

5. Approval to amend the motion of November 15, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
Hamlin	Dayna	BS	Involuntary Unpaid Leave	September 8, 2010-September 28, 2010
			Disability Leave	September 29, 2010-November 23, 2010
			Family Leave/NJ Paid	November 24, 2010-February 11, 2011
			Childcare Leave	February 14, 2011-June 30, 2011

to read:

Last Name	First Name	Loc.	Leave	Date(s)
Hamlin	Dayna	BS	Involuntary Unpaid Leave	September 8, 2010-September 26, 2010
			Disability Leave	September 27, 2010-November 23, 2010
			Family Leave/NJ Paid	November 24, 2010-February 11, 2011
			Childcare Leave	February 14, 2011-June 30, 2011

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hale	Kelly	FAD	2	Disability Leave	March 28, 2011-May 26, 2011
					Family Leave/NJ Paid	May 27, 2011-June 30, 2011

7. Approval to amend the motion of June 28, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
John	Lindsay	RF	Disability Leave	November 15, 2010-January 10, 2011
			Family Leave/NJ Paid	January 11, 2011-February 14, 2011

to read:

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

Last Name	First Name	Loc.	Leave	Date(s)
John	Lindsay	RF	2	November 15, 2010-January 3, 2011
			Family Leave/NJ Paid	January 4, 2011-February 14, 2011

8. Approval to employ the following maternity leave replacement. The candidate is highly-qualified for her 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	Dates	Salary/Degree/Step	Certification/ College
a.	Guzman	Lindsay	Grade 2	Feb. 9, 2011-	\$46,698 prorated	Elementary
			Joey Mulholland	June 30, 2011	Bachelor's degree	College of NJ
			FAD		Step 3	_
					2 years of experience	

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
a.	Lango	Cori	BS	Turnkey Training-Powerschool &	10	Hourly
				Gradebook		
b.				Turnkey Training-Powerschool &	10	Hourly
	Truncale	Christopher	BS	Gradebook		
с.	Tonge	Michele	FAD	ESL Learning Lab	50 Shared	\$29
d.	Cinquemani	Tiffany	RH	Write Grades 3-4 Social Studies Curriculum	10	\$32
e.	Dolan	Elizabeth	BS	Write Grades 3-4 Social Studies Curriculum	10	\$32
f.	Gorka	Alaina	FAD	Write Grades 3-4 Social Studies Curriculum	10	\$32
g.	Kelliher	Pamela	RH	Write Grades 3-4 Social Studies Curriculum	10	\$32
h.	Lake	Katie	FAD	Write Grades 3-4 Social Studies Curriculum	10	\$32
i.	Leslie	Patricia	RH	Write Grades 3-4 Social Studies Curriculum	10	\$32
j.	Liscinsky	Linnea	RH	Write Grades 3-4 Social Studies Curriculum	10	\$32
k.	Petto	Suzanne	СН	Write Grades 3-4 Social Studies Curriculum	10	\$32

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

Item	Last Name	First	Loc.	Purpose	Max. # of	Rate
		Name			Hours	
a.	Cranden	Erica	JPC	5 th Parent-Teacher Conference	N/A	1/400
b.	Hlinka	Jaclyn	FAD	Translator	1	\$32
с.	Corigliano	Frank	RFIS	Advisor for RFIS Basketball League	7.5	\$29
d.	Ibach	Benjamin	RFIS	Advisor for RFIS Basketball League	7.5	\$29
e.	McNamara	Erin	RFIS	Advisor for Winter Husky Theatre Club	7.5	\$29
f.	Alexanderson	Karin	RH	Write Stretch General Curriculum	1	\$32

Substitutes

11. Approval 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.	Auerbach	Debbie	Renewal of Substitute Certificate
b.	Bond	Peggy	Renewal of Substitute Certificate
с.	King	Lorie	Renewal of Substitute Certificate

Field Placements

12. Approval for the following field placements for the 2010-2011 school year:

Candidate/ College/Univ.	Cooperating	Loc/Position	Dates
	Teacher		
Elizabeth Kowal/Kean University	Kathleen Gesumaria	FAD/Grade 4	January 18, 2011-May 9, 2011
Megan Reilly/TCNJ	Rosemary Hanigan	BS/Resource Center	January 18, 2011-April 29, 2011
	Kelly Kuster	BS/Grade 4	
Marissa Housman/ Rowan Univ.	Karen Abrams	SS/School	January 6, 2011-June 30, 2011
		Psychologist	

13. Approval to confirm the following field placement for the 2010-2011 school year:

Candidate/ College/Univ.	Cooperating Teacher	Loc/Position	Dates
Samantha Castellano/ Rutgers U.	Mindi Gilmurray	JPC/Gr. 8 LA	November 22, 2010-January 7, 2011

14. Approval for the following students to observe classes in the district during 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Myers	Robin	The College of New Jersey
b.	Allenza	Adria	Raritan Valley Community College
с.	Della Bovie	Samantha	Raritan Valley Community College
d.	Jackson	Alexander	Raritan Valley Community College
e.	Keleher	Michael	Raritan Valley Community College
f.	Karas	Katelynn	Raritan Valley Community College
g.	Kline	Wendy	Raritan Valley Community College
h.	SanGiorgio	Peter	Raritan Valley Community College
i.	Osborne	Jacqueline	Towson University
j.	Indyk	Devyn	Hunterdon Central High School

Professional Development/Travel

15. 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/	Dates	Includes	Max.
			Conference		(See Below)	Amt.
a.	Laynor	Jessica	Kean Literacy Consortium, Union, NJ	Dec. 15, 2010	М	\$50
b.	McNamara	Erin	Kean Literacy Consortium, Union, NJ	Dec. 15, 2010	М	\$50
с.	Tavares	Anabela	Kean Literacy Consortium, Union, NJ	Dec. 15, 2010	М	\$36
d.	Pollock	Sandra	Kindergarten Conference, Union, NJ	Jan. 10, 2011	R	\$150
e.	Kalb	Kristina	CCSS Implementation Support, City College, NY	Jan. 12, 2011	М	\$25
f.	Quattrochi	Megan	Authentic Assessment Ideas Workshop, Cherry Hill, NJ	Jan. 11, 2011	R, M	\$250
g.	Vitelli	Nicholas	Authentic Assessment Ideas Workshop, Cherry Hill, NJ	Jan. 11, 2011	R, M	\$270
h.	Caiazzo	Michael	EDA/NAHPERD Joint Convention, Long Branch, NJ	Feb. 17, 2011	R	\$70
i.	Enos	Susan	EDA/NAHPERD Joint Convention, Long Branch, NJ	Feb. 17,2011	R	\$70

j.	Healey	Kimberly	EDA/NAHPERD Joint	Feb. 17,2011	R	\$70	
			Convention, Long Branch, NJ				
k.	Pfluge	Kevin	EDA/NAHPERD Joint	Feb. 17,2011	R	\$70	
			Convention, Long Branch, NJ				
1.	Quagliato	Julie	EDA/NAHPERD Joint	Feb. 17, 2011	R	\$70	
			Convention, Long Branch, NJ				
m.	Quattrochi	Megan	EDA/NAHPERD Joint	Feb. 17, 2011	R	\$70	
			Convention, Long Branch, NJ				
n.	Scheffels	Kathryn	EDA/NAHPERD Joint	Feb. 17, 2011	R	\$70	
			Convention, Long Branch, NJ				
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Dennis Copeland, Ed.D., Chairperson, Next Meeting – December 15, 2010

- 1. Approval to employ Staff Development Workshops to prepare and present workshops entitled, "Differentiating and Teaching Writing to Special Education Students," to the grades K-4 special education teachers for four days during the 2010-2011 school year at a rate of \$1,500 per day for a maximum of \$6,000. Monies to be taken from ARRA funds.
- 2. Approval to employ Staff Development Workshops to prepare and present workshops entitled, "Differentiating and Teaching Writing to Special Education Students," to the grades 5-8 special education teachers for three days during the 2010-2011 school year at a rate of \$1,500 per day for a maximum of \$4,500. Monies to be taken from ARRA funds.

C. FACILITIES/OPERATIONS - Laurie Markowski, Chairperson, Next Meeting - TBD

- 1. Approval to dispose of the attached list of obsolete and broken district technology property as it is no longer needed for the instructional program and is not required as a trade-in on a replacement purchase.
- 2. Approval to dispose of all items not sold at the surplus sale on December 6, 2010 as previously approved.

D. TRANSPORTATION – Bruce Davidson, Chairperson, Next Meeting – December 8, 2010

E. FINANCE- Joseph Zarish, Chairperson, Next Meeting – January 4, 2011

- 1. Approval to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2009 to June 30, 2010, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey, and corrective action plan showing one recommendation. The corrective action plan is attached and states that standard operating procedures will be revised to address the recommendation.
- 2. Approval for the Superintendent and Business Administrator to transfer funds, pay monthly bills, and authorize payroll disbursements for the month of December 2010.
- 3. Approval to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2010-2011 school year.

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

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

H. POLICY DEVELOPMENT- Janine Foreman, Chairperson, Next Meeting – December 8, 2010

XI. Miscellaneous

Information Items

1. Fire Drills to date for the 2010-2011 School Year:

Month	Fire Drills					
	BS	СН	FAD	JPC	RF	RH
Sept	9/16	9/20	9/20	9/10	9/10	9/10
	9/20	9/29	9/29	9/23	9/20	9/20
Oct	10/8	10/20	10/18	10/8	10/22	10/13
	10/20	10/25	10/26	10/20	10/28	10/28
Nov	11/22	11/11	11/19	11/11	11/22	11/19

Month	Code C					
	BS	СН	FAD	JPC	RF	RH
Sept	9/28	9/27		9/30	9/30	9/28
Oct		10/15	10/11			
Nov	11/29	11/22	11/29	11/16	11/23	11/29

2. Out of School Suspensions for the month of November:

Robert Hunter	Defiance	One Day
J.P. Case	Inappropriate physical contact towards another student	One Day

Action Items

- 1. Approval to employ Karen Eldredge as the Robert Hunter Elementary School piano accompanist for the Winter Concert, January 13, 2011 and at a rate of \$250.
- 2. Approval to accept the 2010-2011 Academic Achievement Goals and the 2009-2010 Academic Achievement Outcomes Reports as presented on November 15, 2010.
- 3. Approval of the 2011-2012 Student Calendar, as attached.
- 4. Approval of the 2011-2012 Secretarial Calendar, as attached.
- 5. Approval to confirm bedside instruction at Somerset Medical Center for J.P. Case student #501461 at a rate of \$47 per hour for as long as medically necessary.
- 6. Approval to accept student # 2010953 into the Copper Hill Integrated Preschool program at an annual tuition rate of \$3,000, effective 12/1/10. Parent to provide transportation.
- 7. Approval for Mercer County Special Services School District to conduct student evaluations during the 2010-2011 school year at a cost not to exceed \$500 per evaluation.
- 8. Approval to accept a grant from the Reading-Fleming Intermediate Schools PTO, in the amount of \$16,000, for the purchase of technology carts, document cameras, projectors, speakers and laser remotes.
- 9. Approval for the following schools to schedule the following class trips, during the 2010-2011 school year :

Donor	School	Class Trip	Date	Cost
РТО	Copper Hill	3 rd Grade - Churchville Nature Center	May 23, 2011	\$705
N/A	J.P. Case Middle	Autism Class - Shop Rite/Applebee's	December 16, 2010	Special Education
		Restaurant		Transportation Account

10. Approval to accept the following report of school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2:

Bus evacuation drills were conducted at Flemington-Raritan School District on the morning and afternoon of October 26, 2010 and were conducted as follows.

School	Supervisor	Bus Route Numbers	Van Route Numbers
J.P. Case Middle	Peter Sibilia &	1,2,3,21,23,34,37,702,707,708,716,718,	59,17,24,40,44
School	Anthony DeMarco	719,801,804a,804b,809a,809b,812,813	
Reading-Fleming	Wanda Quinones	10,13,26,31,32,35,36,38,40,712,713,	10,14,19,20,41,47,55
Intermediate School		714,715,717,802,803,806,807,808,810	
Barley Sheaf School	William Cahill	28a,28b,30,41,809a,809b,37,41,804,810,813	14,43,48,53
Copper Hill School	Brian Bizzoco	6,15,16,16a,16b,26,31,32,707,708,712,713,	6,14,17,19,20,25,41,46,
		714,716,717,719a,719b,801,806	51,55,56,
Francis A. Desmares	Mark Masessa	15,19,24,29,39,702,709a,709b,710,711,	15,20,24,29,41,44,47
School		718,803,805	
Robert Hunter School	Rebecca Hutto	6,23,28,33,34,35,54,57,715,802,807,	48,55
		808,811a,811b	
Special Services	Linda Higgins	RDS	RDS
	Mercer County		

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

<u>Upcoming Board Meetings – Copper Hill School</u> December 20 - Cancelled January 6, 2011- Board Planning Session January 10 – Courtesy/Hazardous Bussing Update Comparative Spending Guide Review January 24 February 7 February 7 February 28 March 7 March 28 April 11