FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

January 24, 2011

EXECUTIVE SESSION - 6:30 P.M. - PRINCIPAL'S CONFERENCE ROOM

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 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.

- IV. Pledge of Allegiance
- 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 – Executive Session – January 10, 2011 Regular Meeting – January 10, 2011

- VII. Citizens Address the Board
- VIII. Superintendent's Report

Security Drill Presentation Transportation Presentation

- 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, February 15, 2011

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of Dorothy Yoos, Vice-Principal at Robert Hunter School, effective February 1, 2011.

- 2. Approval to employ Dorothy **Yoos** as an unassigned elementary school teacher, effective February 1, 2011 through February 11, 2011. Salary to be \$50,898 based on Step 8 of the 2010-2011 teachers' salary guide with 7 years of experience.
- 3. Approval to employ the following maternity leave replacement. The candidate is highly-qualified for this position. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing /Loc	Effective Date	Salary/Degree/Step	Certification/ College
a.	Yoos	Dorothy	Grade 1/Suzanne Galletta	Feb 14, 2011- June 30, 2011	\$ 50,898/MA/8	Elementary/Delaware Valley

- 4. Approval to employ Francesca **Fedyna** as Interim Vice-Principal at Robert Hunter School, effective February 2, 2011 for a maximum of 30 work days at \$394.52 per day.
- 5. Approval for the following staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Hoffman	Melissa	FAD	February 2, 2011
b.	Parmar	Sureka	RFIS	February 15, 16,17 & 22, 2011

- 6. Approval to increase the 2010-2011 salary of Carol **Baker**, Language Arts/Social Studies Supervisor, from \$111,414.19 to \$113,085.40 to reflect a 1.5% longevity increase as per contract, retroactive to September 1, 2010.
- 7. Approval to amend the motion of October 18, 2011:

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

b.	Madlinger	Marybeth	RFIS	Resource	Disability Leave	January 3, 2011-February 10, 2011
				Center	Family Leave/NJ Paid	February 11, 2011-May 16, 2011
					Involuntary Unpaid leave	May 17, 2011-June 30, 2011

to read:

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

ſ	b.	Madlinger	Marybeth	RFIS	Resource	Disability Leave	January 3, 2011-February 2, 2011
					Center	Family Leave/NJ Paid	February 3, 2011-May 11, 2011
						Involuntary Unpaid leave	May 12, 2011-June 30, 2011

8. Approval to amend the 2010-2011 salaries of the following staff members, effective December 31, 2010.

Item	Last Name	First Name	From	То	Reason
a.	Force	Lindsay	\$46,898	\$47,898	BA+15
b.	Vaccarino	Katie	\$48,498	\$50,698	MA

9. Approval to accept the resignation of Patricia **Romagna**, School Counselor at Francis A. Desmares School, effective January 15, 2011. Let the minutes reflect that there is a separation agreement between the Board of Education and Patricia Romagna.

Non-Certificated Staff - Appointments, Resignations & Leaves of Absence

10. Approval to adjust the 2010-2011 salary of Kostandinos **Taburas**, Computer Technician, from \$29,843.55 to \$33,670.55, effective December 17, 2010.

All Staff – Additional Compensation

Item	Last Name	First	Loc	Purpose	Max. # of	Rate
		Name			Hours	
a.	Dukette	Jacqueline	RFIS	Lunch Duty	Stipend	\$3,007 prorated
b.	DeCanio	Daniel	RFIS	CPR/AED/First Aid	3	\$32
c.	Reiter	Kimberly	CH	CPR/AED/First Aid	3	\$32
d.	Assini	Andrew	JPC	Teaching Islam workshop	2	\$32
				preparation		
e.	DeCanio	Daniel	JPC	Teaching Islam workshop	2	\$32
				preparation		
f.	Southern	Kristina	JPC	Teaching Islam workshop	2	\$32
				preparation		
g.	Cinquemani	Tiffany	RH	Science Curriculum Writing	15	\$32
h.	Dukette	Jaclyn	RFIS	Science Curriculum Writing	15	\$32
i.	Gorka	Alaina	FAD	Science Curriculum Writing	15	\$32
j.	Stumm	Donna	RFIS	Science Curriculum Writing	15	\$32

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

Substitutes

12. 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.	Bonnetti	Michelle	Teacher, Teacher Assistant
b.	Campisi	Kyle	Teacher, Teacher Assistant
с.	Lepore	Lynn	Renewal of Substitute Certificate
d.	Garlette	Megan	Teacher, Teacher Assistant
e.	Zerella	Jessica	Teacher, Teacher Assistant

Field Placements

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

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Jasmine Martin/TCNJ	Ginger Boese	BS/Grade 2	January 18, 2011-April 29, 2011
Christopher Vulcz/TCNJ	Kristina Southern	RFIS/Grade 8 S.S.	January 18, 2011-April 29, 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.	Fernandes	Malissa	Kean University
b.	Jones	Tahneisha	Kean University
с.	Nielsen	Diane	Kean University
d.	Small	Lauren	Kean University

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.	Bruhn	Laura	NJSPRA Workshop: Education	Feb. 10, 2011	R, M	\$100
			Foundations, Monroe			
			Township, NJ			
b.	DeGenova	Sherrill	Teaching Children w/Autism	Feb. 17, 2011	R, M	\$130
			Spectrum Disorder Using Video			
			Modeling, Clark, NJ			
с.	Griffith	Deborah	Teaching Children w/ Autism	Feb. 17, 2011	R	\$100
			Spectrum Disorder Using Video			
			Modeling, Clark, NJ			
d.	Hart	Deborah	Teaching Children w/ Autism	Feb. 17, 2011	R, M	\$130
			Spectrum Disorder Using Video			
			Modeling, Clark, NJ			
e.	Schultz	Daniel	NJMEA Statewide Convention,	Feb. 25, 2011	R, M	\$155
			East Brunswick, NJ			
f.	Spencer	Jesse	How to Prevent & Teach About	Feb. 25, 2011	R	\$75
			Cyber Bullying, East			
			Brunswick, NJ			
	R	= Registration	Fee; M = Mileage; L = Lodging;	$\mathbf{F} = \mathbf{Food}; \mathbf{O} = \mathbf{O}$	Other	

B. CURRICULUM – Dennis Copeland, E.D., Chairperson, Next Meeting – February 23, 2011

1. Approval to employ Naomi Drew, consultant, to prepare and present a workshop entitled, "Reducing Bullying, Conflict and Mean Behaviors" at the February 17, 2011 Staff Development Workshop for a maximum of \$1,200.

C. FACILITIES/OPERATIONS – Laurie Markowski, Chairperson, Next Meeting – January 31, 2011

D. TRANSPORTATION - Bruce Davidson, Chairperson, Next Meeting - February 9, 2011

1. Approval of a labor agreement between the Hunterdon Central Regional High School Board of Education and the Hunterdon Central Bus Drivers Association for the period July 1, 2009 through June 30, 2011 as the attached summary outlines.

E. FINANCE- Joseph Zarish, Chairperson, Next Meeting – January 31, 2011

- 1. Approval of the attached transfer list from December.
- 2. Approval of the attached bill list totaling \$2,422,467.26 for December.
- 3. Approval of the attached transfer list from January.
- 4. Approval of the attached bill list totaling \$1,694,845.91 for January.
- 5. Approval to accept the 2009-2010 Extraordinary Aid from the State of New Jersey in the amount of \$524,445 for Special Education Student costs in excess of \$40,000 and to approve an increase in the 2010-2011 budget for \$524,445 pursuant to N.J.S.A. 18A:22-8.1 and the N.J. Department of Education Regulations for construction services account 12-000-400-450 in the amount of \$118,500 , health benefits account 11-000-291-270 in the amount of \$239,401, PERS employee benefits 11-000-289-241 in the amount of \$106,544 and technology supplies 11-190-100-610-24-01 in the amount of \$60,000.

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 – February 2, 2011

XI. Miscellaneous

Information Items

Action Items

- 1. Approval to confirm the submission of the New Jersey Department of Education TPAF Grant application, in the amount of \$139.00, for reimbursement based on 0% increases by Superintendent, Business Administrator and Assistant Superintendent for 2010-2011 school year.
- 2. Approval for the following schools to accept the following donations, during the 2010-2011 school year:

Donor	School	Donation	Cost
РТО	BS	Shade Structure for the Courtyard	\$12,994.00
РТО	JPC	Backdrop Hanger for the J.P. Case Theatre	\$ 6,000.00
NJ 101.5 FM Radio Station	JPC	1 st Place Christmas Choir Concert Contest	\$ 1,000.00

- XII. Correspondence
- XIII. Old Business
- XIV. New Business
- XV. Citizens Address the Board

XVI. Sunshine Resolution

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XVII. Adjourn

<u>Upcoming Board Meetings – Copper Hill School</u> February 7 – District Advisory February 28 March 7 March 28 April 11