## FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

#### **January 10, 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 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 Regular Meeting December 6, 2010
- VII. Citizens Address the Board
- VIII. Superintendent's Report

Comparative Spending Guide Review

- IX. Report of the Standing Committees and Appointment
  - A. PERSONNEL Michael Bonieski, Ed.D., Chairperson Next Meeting, January 18, 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.	Dierk	Carol	RH	January 5, 6, and 7, 2011

b.	DiLuzio	Elizabeth	JPC	February 16 and 17, 2011
c.	Fedyna	Francesca	RH	January 24, 25, 26, 27, and 28, 2011
d.	Gonzalez	Michelle	FAD	January 21, 2011
e.	Hopkins	Kenneth	RH	January 3, 2011
f.	Marino	Jennifer	RH	February 9, 2011 (p.m. only) – February 16, 2011
g.	O'Brien	Megan	JPC	February 17, 2011

2. 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	First	Position/Replacing/Loc	<b>Effective Date</b>	Salary/Degree/Step	Certification/
	Name Name				College	
a.	Payne	Jaime	Grade 1/Alison Bishop/RH	February 28, 2011-June 30, 2011	\$46,298 prorated/BA/1	Mansfield University/ Provisional Elementary

3. Approval to amend the motion of September 13, 2011:

to confirm the employment of Michael Caiazzo as leave replacement for Jennifer Marino, Health & Physical Education Teacher at Robert Hunter School, effective September 2, 2010 through January 5, 2011. Salary to be \$46,898 prorated based on Step 4 of the 2009-2010 teachers' salary guide with a bachelor's degree and 3 years of public school experience. The 2010-2011 salary guide will be adjusted at the conclusion of negotiations. Mr. Caiazzo is a graduate of Rowan University and holds a Standard Certificate in Health & Physical Education. Mr. Caiazzo is highly-qualified for this position. Fingerprinting and health exam required.

#### to read:

to confirm the employment of Michael Caiazzo as leave replacement for Jennifer Marino, Health & Physical Education Teacher at Robert Hunter School, effective September 2, 2010 through **February 16, 2011**. Salary to be \$46,898 prorated based on Step 4 of the 2009-2010 teachers' salary guide with a bachelor's degree and 3 years of public school experience. The 2010-2011 salary guide will be adjusted at the conclusion of negotiations. Mr. Caiazzo is a graduate of Rowan University and holds a Standard Certificate in Health & Physical Education. Mr. Caiazzo is highly-qualified for this position. Fingerprinting and health exam required.

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.	Gardner	Elizabeth	RF	Support	Disability Leave	March 14, 2011-April 4, 2011
				Skills	Family Leave/NJ Paid	April 5, 2011-June 30, 2011

5. Approval to amend the motion of August 23, 2010:

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

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Cataldo	Lynn	JPC	Disability Leave	November 8, 2010-January 11, 2011
			Family Leave/NJ Paid	January 12, 2011-April 8, 2011
			Childcare Leave	April 11, 2010-June 30, 2011

#### to read:

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Cataldo	Lynn	JPC	Disability Leave	November 8, 2010- <b>January 4, 2011</b>
			Family Leave/NJ Paid	January 5, 2011-April 5, 2011
			Childcare Leave	<b>April 6, 2010-</b> June 30, 2011

6. Approval for Amy-Karen **Harter**, Grade 8 Language Arts Teacher at J.P. Case Middle School, to take an unpaid Federal Family Leave for medical reasons from January 3, 2011 through February 11, 2011.

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

- 7. Approval to confirm the resignation of Rosemary **Gargano**, Library Clerk at Francis A. Desmares School, effective December 31, 2010.
- 8. Approval to employ Lisa **Thornton** as Library Clerk at Francis A. Desmares School, effective January 11, 2011. Salary to be \$24,669 prorated based on Step 1 of the 2009-2010 Library Clerks' Guide with no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
- 9. Approval to confirm the employment of Erna Robyn **Bennett** as Transportation Aide, effective January 3, 2011 through June 30, 2011. Salary to be \$20 per hour. Fingerprinting and health exam required.

## All Staff - Additional Compensation

10. Approval to employ 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.	Zerella	Jessica	BS	Staff Development Days	17.5	Hourly
b.	Bartley	Jeanne	RF	Staff Development Days	10	Hourly
c.	Alexanderson	Karin	RH	Concert-conduct	2	\$29
d.	Glanzmann	Debbie	RH	Concert-chaperone	2	\$29
e.	Jones	Robert	RH	Concert-chaperone	2	\$29
f.	Picchio	Matilde	FAD	Translator-additional time	1	\$29
g.	Peake	Nydia	FAD	Translator-additional time	1	\$29
h.	Greenbaum	Amy	FAD	Concert -Chaperones	1.5	\$29
i.	Klein	Lea	FAD	Concert -Chaperones	1.5	\$29
j.	Koch	Helen	FAD	Concert -Chaperones	2	\$29
k.	Ribaudo	Lisa	FAD	Concert -Chaperones	1.5	\$29
1.	Stewart	Barbara	FAD	Concert -Chaperones	1.5	\$29
m.	Enos	Susan	BS	Concert -Chaperones	2	\$29
n.	Golding	Dawn	BS	Concert -Chaperones	2	\$29
0.	Mayers	Margaret	BS	Concert -Chaperones	2	\$29
p.	Karney	Kurt	JPC	CPR/AED/First Aide	3	\$32
q.	Lango	Cori	BS	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Barley Sheaf		NCLB Title IIA
r.	Truncale	Christopher	BS	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Barley Sheaf		NCLB Title IIA
s.	Cook	Diane	CH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Copper Hill		NCLB Title IIA
t.	Niles	Lisa	CH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Copper Hill		NCLB Title IIA
u.	Vaccarino	Katie	CH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Copper Hill		NCLB Title IIA
v.	Goldman	Jill	FAD	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Francis A Desmares		NCLB Title IIA
w.	Klein	Lea	FAD	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Francis A. Desmares		NCLB Title IIA
х.	Shirvanian	Lindsay	FAD	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Francis A. Desmares		NCLB Title IIA
y.	Kelliher	Pamela	RH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Robert Hunter		NCLB Title IIA
z.	Leslie	Patricia	RH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Robert Hunter	12.01	NCLB Title IIA
aa.	Marterella	Christine	RH	Facilitate Power School Clinics at	12 Shared	\$32 Funded by
				Robert Hunter		NCLB Title IIA

11. Approval to amend the motion of December 6, 2010, #10 item b.:

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	
b.	Hlinka	Jaclyn	FAD	Translator	1	\$32

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
b.	Hlinka	Jaclyn	FAD	Translator	1	\$29

12. Approval to amend the motion of October 4, 2010, #13 item mmm:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
mmm.	Carmona	Eva	RH	Translator	6	\$32

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
mmm.	Carmona	Eva	RH	Translator	6	\$29

13. Approval to amend the motion of July 19, 2010, #1,1 items ee,ff,gg:

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
ee.	Andraos	Nahed	СН	Translator	60	\$32
ff.	Burgos	Lillian	СН	Translator	60	\$32
gg.	Haller	Jacqueline	СН	Translator	60	\$32

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
ee.	Andraos	Nahed	СН	Translator	60	\$29
ff.	Burgos	Lillian	СН	Translator	60	\$29
gg.	Haller	Jacqueline	СН	Translator	60	\$29

14. Approval to amend the motion of December 6, 2010, #10 item c, d, e:

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	
c.	Corigliano	Frank	RFIS	Advisor for RFIS Basketball League	7.5	\$29
d.	Ibach	Benjemin	RFIS	Advisor for RFIS Basketball League	7.5	\$29
e.	McNamara	Erin	RFIS	Advisor for Winter Husky Theatre Club	7.5	\$29

to read:

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	
c.	Corigliano	Frank	RFIS	Advisor for RFIS Basketball League	4	\$29
d.	Ibach	Benjemin	RFIS	Advisor for RFIS Basketball League	4	\$29
e.	McNamara	Erin	RFIS	Advisor for Winter Husky Theatre Club	20	\$29

15. Approval to amend the motion of August 23, 2010, #29 item hhhhhhhhh:

to employ staff members for additional compensation during the 2010-2011 school year, as per attachment #1.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
hhhhhhhhhh.	Sewall	Catherine	RF	Mural Club	20	\$29

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
hhhhhhhhh.	Sewall	Catherine	RF	Mural Club	40	\$29

#### **Substitutes**

16. 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.	Barrick	Pamela	Renewal of Substitute Certificate
b.	Chen	Diana	Teacher, Teacher Assistant
c.	Comfort	Joanne	Renewal of Substitute Certificate
d.	DiLeone	Nicole	Teacher, Teacher Assistant
e.	Eldredge	Karen	Renewal of Substitute Certificate
f.	Jayyosi	Amany	Renewal of Substitute Certificate
g.	Gerhart	Elizabeth	Teacher, Teacher Assistant
h.	Gross	Lois	Renewal of Substitute Certificate
i.	McGourty	Tara	Teacher, Teacher Assistant
j.	Moore	Nicole	Teacher, Teacher Assistant
k.	Pribish	Patricia	Renewal of Substitute Certificate

## **Field Placements**

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

Candidate/ College/Univ.	Cooperating	Loc/Position	Dates
	Teacher		
Glenn Kliemisch/TCNJ	Melissa McAnlis	JPC/Grade 8 Math	January 18, 2011-April 29, 2011
Krista Volpe/Kean University	Melissa Baden	RFIS/Grade 6 Math	January 18, 2011-May 9, 2011
Erik Tavel/TCNJ	Daniel Loreti	JPC/Health & PE	March 7, 2011-April 29, 2011

18. 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.	Bacon	Kira	Hunterdon Central High School
b.	Biolsi	Sean	Raritan Valley Community College
c.	Fries	Heidi	Raritan Valley Community College
d.	Frischman	Rikki	Kean University
e.	Glanton-Dawson	Aneesah	Kean Univeristy

f.	Gold	Dina	Hunterdon Central High School
g.	Indyk	Devyn	Hunterdon Central High School
h.	Jacque	Sarah	Hunterdon Central High School
i.	Jegou	Janelle	Kean University
j.	Kovacs	Heather	Hunterdon Central High School
k.	Michael	Erin	Kean University
1.	Montagna	David	Raritan Valley Community College
m.	Redelico	Rachel	Hunterdon Central High School
n.	Ross	Jessica	Hunterdon Central High School
0.	Rubin	Allie	Hunterdon Central High School
p.	Searles	Ashley	Kean University
q.	Singh	Gayitri	Kean University
r.	Sladden	Kelly	Slippery Rock University
S.	Stager	Christina	Hunterdon Central High School
t.	Stamets	Sarah	Hunterdon Central High School
u.	Thompson	Sara	Kean University

#### **Professional Development/Travel**

19. 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.	Enos	Susan	EDA/NJAHPERD Conference,	Feb. 17, 2011	M	\$40				
			Long Branch, NJ							
b.	Healey	Kimberly	EDA/NJAHPERD Conference,	Feb. 17, 2011	M	\$50				
			Long Branch, NJ							
c.	Judson	Tommie Lou	NJSSNA Annual Conference,	Mar. 18, 2011	R, M	\$225				
			New Brunswick, NJ							
d.	Heierling	Kimberly	How to Prevent & Teach About	Feb. 25, 2011	R, M	\$95				
			Cyber-bullying, Piscataway, NJ							
e.	Loreti	Daniel	How to Prevent & Teach About	Feb. 25, 2011	R	\$75				
			Cyber-bullying, Piscataway, NJ							
f.	Bland	Daniel	Legal One Advanced:	Jan. 13, 2011	R	\$147				
			Supervision & Evaluation,							
			Jamesburg, NJ							
g.	Slagle	Karen	Legal One Advanced:	Jan. 13, 2011	R, M	\$180				
			Supervision & Evaluation,							
			Jamesburg, NJ							
	R	= Registration	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other							

## B. CURRICULUM – Dennis Copeland, Ed.D., Chairperson, Next Meeting – January 19, 2011

- 1. Approval to employ Lenore Cortina, consultant, to prepare and present a workshop entitled, "Working with Gifted Students" on the February 17, 2011 Staff Development Day, for a maximum of \$800.
- 2. Approval to employ Colleen Doogan, consultant, to prepare and present a workshop entitled, "Writing Strategies "on the February 17, 2011 Staff Development Day for a maximum of \$1,200. Monies to be taken from NCLB Title IIA.
- 3. Approval to employ Judi Wandres, consultant, to prepare and present a workshop entitled, "Differentiating Instruction" on the February 17, 2011 Staff Development Day for a maximum of \$1,500. Monies to be taken from ARRA Funds.
- 4. Approval to employ Lisa Thumann, consultant, to prepare and present a workshop entitled, "Integrating Technology into the Curriculum" on the February 17, 2011 Staff Development Day for a maximum of \$1,600.

#### C. FACILITIES/OPERATIONS - Laurie Markowski, Chairperson, Next Meeting - January 11, 2011

1. Approval to award the bid for the Hot Water Heater Replacement/Upgrade at the Reading-Fleming Intermediate School to Brian Patterson for \$118,500.

The following bids were received:

Vendor	Base Bid
Brian Patterson	\$118,500
Chappelle Mechanical	\$124,000
Gabe Sganga, Incorporated	\$126,000
Iron Mountain Mechanical	\$129,000
Dumont Mechanical	\$133,840
Aero Plumbing & Heating	\$138,000
K&D Contractors	\$146,600
Siemens Industry Incorporated BuildingTechnologies	\$203,134
Ranco Mechanical	\$220,000

- D. TRANSPORTATION Bruce Davidson, Chairperson, Next Meeting January 12, 2011
- E. FINANCE- Joseph Zarish, Chairperson, Next Meeting TBD
- 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 TBD
  - 1. Approval of the following revised policies:

## 0155 Board Committees

The Policy Committee is recommending changes to reflect current practice.

## 4435 Anticipated Disability (Revised)

The Policy Committee is recommending changes to reflect current practice.

2. First reading of the following new policies:

#### 3144 Certification of Tenure Charges (New for FRSD)

Recent changes in several sections of N.J.A.C. 6A:3-5 – Charges Under Tenure Employees' Hearing Act require revisions and updating to Policy Guide 3144 – Certification of Tenure Charges. A new Policy Guide 3144 has been developed to replace the existing Policy Guide 3144 and a new Regulation Guide 3144 has been developed to be included in the district's Regulation Manual. Although a Policy and Regulation are not mandated by law, Strauss Esmay recommends a Board adopt this Policy Guide and include the new Regulation Guide in its Manuals. Regulation Guide 3144 is very specific in outlining the procedures and timelines to be followed when tenure charges are instituted against tenured teaching staff members. The Policy Committee is recommending the adoption of this policy.

#### Policy Guide 3144 is **RECOMMENDED**

## 5512.02 Cyber-Bullying (New)

FRSD does not currently have a Cyber-Bullying policy. The Policy Committee is recommending the adoption of this policy.

#### X. Miscellaneous

#### **Information Items**

1. Fire and Security 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
Dec	12/10	12/20	12/22	12/20	12/23	12/14

Month		Security					
	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	
Dec	12/16	12/9	12/1	12/14	12/23	12/21	

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

RFIS	Physical contact with another student	Two Days
RFIS	Physical contact with another student	One Day
FAD	Hitting another student	One Day
JPC	Fighting	One Day
JPC	Fighting	One Day
JPC	Inappropriate action towards another student	One Day

3. Zufall Health Dental Screening Program

Flemington-Raritan Regional School District Proposed Dental Screening Implementation Plan:

- Dental screening program to be piloted at Francis A. Desmares and Robert Hunter Schools for K-4 students
- <u>Early January 2011</u>: a letter/packet will be sent home to all Francis A. Desmares and Robert Hunter parents explaining the dental screening program.
- <u>Late January</u>: Dr. Wakim, pending fingerprinting approval, will present two assemblies at each school (for K-2 and 3<sup>rd</sup> & 4<sup>th</sup> graders) to provide dental hygiene and dental health information. This will also serve to familiarize students with Dr. Wakim.
- <u>Early-mid February</u>: Dental screenings to be scheduled; number of screening days will be determined by number of student consent forms received (Feb. is dental health month).
- Screenings will take place in nursing offices at Francis A. Desmares and Robert Hunter Schools.
- Dr. Wakim will provide parents information regarding area dentists with sliding scale fee structure who are available for follow-up work.

## **Action Items**

1. Approval to amend the motion of December 6, 2010:

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.

to read:

to employ **Brandon** 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 amend the motion of October 18, 2010:

for Pamela Mills of Hunterdon County Educational Services Commission to prepare and present a parent workshop entitled "Dealing with Your Child's Behaviors at Home" on October 19, 2010 for a fee of \$240.

to read:

for Pamela Mills of Hunterdon County Educational Services Commission to prepare and present a parent workshop entitled "Dealing with Your Child's Behaviors at Home" on October 19, 2010 for a fee of \$360.

- 3. Approval of the 2011-2012 Student Calendar, as attached.
- 4. Approval of the 2011-2012 Maintenance Calendar, as attached.
- 5. Approval to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the Winter Concert on January 12, 2011 at a rate of \$250.
- 6. Approval for Matheny Medical and Educational Center to provide student evaluation and consultation services to the Child Study Team during the 2010-2011 school year at a cost not to exceed \$600 per evaluation. Funds to be provided through the IDEA-ARRA Grant.
- 7. Approval for Jackson Township Director of Special Education, Dr. Richard Labbe, to provide "Response To Intervention" administrative training on February 24, 2011 for a fee not to exceed \$500. Funds to be provided through the IDEA-ARRA Grant.
- 8. Approval for Faulkner Educational Associates to conduct APA Portfolio Development staff training on January 25, 2011 for a fee not to exceed \$2,000. Funds to be provided through the IDEA-ARRA Grant.
- 9. Approval to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 services during the 2010-2011 school year to student #2010030 at an annual cost of \$1,700.
- 10. Approval for the following schools to schedule the following class trips, during the 2010-2011 school year:

School	Class Trip	Date	Cost
Copper Hill	Autism Class-West Hunterdon Lanes/Boston Market	1/31/11	Special Education
			Transportation Account

11. Approval for the following schools to accept the following donations, during the 2010-2011 school year:

Donor	School	Donation	Cost
Telecordia Corp.	FAD	Atlas for 4 <sup>th</sup> Grade Classrooms	\$390
Partnership for a Healthier America	FAD	Cookware for "Chef's Move Initiative"	\$2,000
Reading-Fleming Intermediate PTO	RFIS	Philmore Ensemble – RFIS Guitar Day	\$375

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

## XVI. Adjourn

<u>Upcoming Board Meetings – Copper Hill School</u> January 24 - Courtesy/Hazardous Bussing Update February 7 – District Advisory February 28

March 7 March 28 April 11