

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

September 20, 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 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. 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. Citizens Address the Board
- VII. Superintendent's Report
“Stretch” Presentation by Dr. Carol Baker, Language Arts & Social Studies Supervisor and Hope Koene, Grade 8 student and winner of Gifted and Talented Naming Contest
- VIII. Reports of the Secretary and Treasurer of School Monies
- IX. Report of the Standing Committees and Appointment

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

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval to employ Jean **Lazauskas** as maternity leave replacement for Kristin Stines, Spanish Teacher at J.P. Case Middle School, effective September 21, 2010 through February 4, 2011. Salary to be \$50,298 prorated based on Step 5 of the 2009-2010 teachers’ salary guide with a master’s degree and 4 years of public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Ms. Lazauskas is a graduate of Fairleigh Dickinson University. Ms. Lazauskas holds a Standard Certificate as a Teacher of Spanish. Ms. Lazauskas is highly-qualified for this position. Fingerprinting and health exam required.
- 2. Approval for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Hansen	Susan	RH	November 3, 2010

3. 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)
Stines	Kristin	JPC	Disability Leave Family Leave/NJ Paid	September 21, 2010-November 3, 2010 November 8, 2010-February 4, 2011

to read:

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

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Stines	Kristin	JPC	Disability Leave Family Leave/NJ Paid	September 22, 2010 -November 3, 2010 November 8, 2010-February 4, 2011

All Staff – Additional Compensation

4. 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 Hours	Rate
a.	Gargano	Rosemary	FAD	Staff Development Day	3	Hourly
b.	Lisiewski	Lisa	JPC	Staff Development Day	3	Hourly
c.	McPherson	Shirley	RH	Staff Development Day	3	Hourly
d.	Pecka	Cathleen	RFIS	Staff Development Day	3	Hourly
e.	Turtola	Joanne	BS	Staff Development Day	3	Hourly
f.	Voss	Adriana	CH	Staff Development Day	3	Hourly
g.	Alexanderson	Karin	RH	Staff Development Day	18	Hourly
h.	Ashey	Elizabeth	RH	Staff Development Day	17.5	Hourly
i.	Custy	Mary Jane	BS	Staff Development Day	17.5	Hourly
j.	Genovese	Mary	BS	Staff Development Day	19.5	Hourly
k.	Hoff	Kelly	CH	Staff Development Day	18	Hourly
l.	McKenzie	Laurie	CH	Staff Development Day	19.5	Hourly
m.	McPeck	Megan	RH	Staff Development Day	17.5	Hourly
n.	Osmond	Stephanie	CH	Staff Development Day	18	Hourly
o.	Petersen	Christine	CH	Staff Development Day	17.5	Hourly
p.	Ribaudo	Lisa	FAD	Staff Development Day	17.5	Hourly
q.	Salvato	Stacey	FAD	Staff Development Day	17.5	Hourly
r.	Skove	Reparta	CH	Staff Development Day	14	Hourly
s.	Strawman	Andrea	BS	Staff Development Day	17.5	Hourly
t.	Bontempo	Emil	BS	CPR/AED/First Aid	3	\$32
u.	Judson	Tommie Lou	RH	Review revised Pediculosis guidelines	2	\$32
v.	Kolvites	Kathleen	BS	Review revised Pediculosis guidelines	2	\$32
w.	Pecka	Cathleen	RFIS	Library Summer hours due to flood paid by insurance company	20	Hourly
x.	Reed	Christine	RFIS	Library Summer hours due to flood paid by insurance company	24	Hourly

Substitutes

5. 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.	Gargano	Rosemary	Secretary
b.	Beruta	Lauren	Teacher, Teacher Assistant

Field Placements

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

Item	Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
a.	Jennifer Furman/Kean University	Alaina Gorka	FAD/Grade 4	Jan. 18, 2011-May 9, 2011
b.	Nicole White/College of NJ	Lori Carlucci	RH/Grade 2	Jan. 18, 2011-April 29, 2011

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

Last Name	First Name	College/University/School
Kline	Wendy	The College of New Jersey

Professional Development/Travel

8. 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.	Corfield	Marie	Art Educators of New Jersey Conference, Somerset, NJ	Oct. 5, 2010	R, M	\$125
b.	Fontanez	Sarah	Second Step Training, Washington, DC	Oct. 25-27, 2010	R, M, L, F, O	\$2050
c.	Grunstra	Kathleen	Mentor Training, Edison, NJ	Oct. 6 or 8, 2010	R, M	\$175
d.	Howell	Carol	Second Step Training, Washington, DC	Oct. 25-27, 2010	R, M, L, F, O	\$2050
e.	Judson	Tommie Lou	Hands Workshop, Sayreville, NJ	Oct. 2, 2010	R, M	\$145
f.	Mayers	Marge	Presenter at the Art Educators of New Jersey Conference, Somerset, NJ	Oct. 5 & 6, 2010	R, M, O	\$250
g.	McConnell	Laura	Presenter at the Art Educators of New Jersey Conference, Somerset, NJ	Oct. 5, 2010	R	\$145
h.	Nolan	Gregory	Strauss Esmay Seniority Rights & Tenure Issues Workshop, Toms River, NJ	Oct. 13, 2010	R, M	\$150
i.	Rozansky	Sheila	Mentor Teacher Training, Edison, NJ	Oct. 6 or 8, 2010	R, M	\$175
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Dennis Copeland, Ed.D., Chairperson, Next Meeting – October 13, 2010

1. Approval to employ consultant Dr. Erin Falk to serve as Job Coach at a rate of \$75 per hour not to exceed \$2,250.
2. Approval to adopt “Stretch” as the new name of the District’s Gifted and Talented Program focused on language arts and the humanities.

C. NON-INSTRUCTIONAL – Laurie Markowski, Chairperson, Next Meeting – TBD

1. Approval for Design Ideas Group Architecture & Planning, LLC to provide architectural services and engineering services in the amount of \$15,500 plus reimbursable expenses for the removal of the existing hot water heater/storage tank at the Reading-Fleming Intermediate School.

D. TRANSPORTATION – Bruce Davidson, Chairperson, Next Meeting – October 13, 2010

E. FINANCE- Joseph Zarish, Chairperson, Next Meeting – TBD

1. Approval of the attached transfer list for 2010-2011.
2. Approval of the attached bill list totaling \$1,195,925.42.

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 – October 5, 2010

X. Miscellaneous

Action Items

1. Approval for Mountain Lakes Board of Education to provide itinerant speech services three times per week during the 2010-2011 school year for student #2010317 at a rate of \$126 per hour. Funds to be provided through the 2011 IDEA-B Grant.
2. Approval for Eden Institute to provide up to 200 hours of consultation services for the Autism Program during the 2010-2011 school year at a rate not to exceed \$200 per hour. Funds to be provided through the IDEA-ARRA Grant.
3. Approval to accept homeless student #2010021 at J.P. Case Middle School effective September 7, 2010.
4. Approval to amend the 2010 IDEA-B Grant application to include the 2009 IDEA-B Grant carryovers in the following amounts:

	Public	Non-Public
Basic	\$74,613	\$9,412
Preschool	\$0	\$5,895

5. Approval of the 2010-2015 Flemington-Raritan Regional School District Strategic Plan.
6. Approval for students to take the following field trips during the 2010-2011 school year:

Item	School	Location	Dates	Payment
a.	Copper Hill	The State House in Trenton (4 th Grade)	TBD	PTO
b.	Copper Hill	Camp Bernie (4 th Grade)	TBD	PTO
c.	J.P. Case	Hunterdon Central H.S. (Boys Choral Festival)	Oct. 29, 2010	Music Student Activity Fund

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

Upcoming Board Meetings – Copper Hill School

September 24 – Board Planning Session

October 4

October 18

November 1

November 15

December 6

December 20

January 10, 2011

January 24

February 7

February 28

March 7

March 28

April 11