FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

March 7, 2011

EXECUTIVE SESSION - 6:00 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. Board Recognitions

Presentation of a United States flag flown in Afghanistan to Ellen Goodfellow, Guidance Counselor, Julie Probst, PTO Parent and the students of Copper Hill School, for recognition of their participation in the "Treats for Troops" campaign by Kevin McPeek, Principal of Copper Hill School.

- VII. Citizens Address the Board
- VIII. Superintendent's Report
- IX. Report of the Standing Committees and Appointment

A. PERSONNEL – Michael Bonieski, Ed.D., Chairperson – Next Meeting, March 15, 2011

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

- 1. Approval of the resignation for the purpose of retirement of Pamela **Jepsen**, Support Skills Teacher at Francis A. Desmares School, effective June 30, 2011.
- 2. Approval to amend the motion of February 28, 2011 #10 item c:

to employ the following leave replacements. The candidates are highly-qualified for these positions. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.

Item	Last	First	Position/Replacing/	Effective	Salary/Degree/Step	Certification/
	Name	Name	Loc/Leave Type	Date		College
c.	Bogden	Beverly	Support Skills/	March 9,	\$200 per day (for a	Rutgers University/
			Elizabeth Gardner/	2011-June 30,	maximum of 70 days)	Elementary
			RFIS/ Maternity	2011		-
			Leave			

to read:

Item	Last	First	Position/Replacing/	Effective	Salary/Degree/Step	Certification/
	Name	Name	Loc/Leave Type	Date		College
с.	Bogden	Beverly	Support Skills/	March 14,	\$200 per day (for a	Rutgers University/
			Elizabeth Gardner/	2011 -June 30,	maximum of 70 days)	Elementary
			RFIS/ Maternity	2011		
			Leave			

3. Approval to employ the following 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/	Effective Date	Salary/Degree/Step	Certification/
	Name	Name	Loc/Leave Type			College
a.	Ryfinski	Anne Marie	Grade 1/Tracey MacRitchie/CH/	March 22, 2011-	\$46,298 prorated/ BA/1	The College of NJ CEAS-Elementary
		Warte	Maternity	June 30, 2011		CLING Elementary

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	Loc	Purpose	Max. # of Hours	Rate
		Name				
a.	Juroshek	Veena	JPC	Math Curriculum Committee	7.5	\$32
b.	Ruppel	Ann	JPC	Math Curriculum Committee	7.5	\$32
с.	Billmann	Debra	FAD	ESL Learning Lab	84 Shared	\$29
d.	Harley	Adrienne	FAD	ESL Learning Lab	84 Shared	\$29
e.	Hlinka	Jaclyn	FAD	ESL Learning Lab	84 Shared	\$29
f.	Liscinsky	Linnea	FAD	ESL Learning Lab	84 Shared	\$29
g.	Shirvanian	Lindsay	FAD	ESL Learning Lab	84 Shared	\$29
h.	Tonge	Michele	FAD	ESL Learning Lab	84 Shared	\$29

Substitutes

5. Approval to employ the following applicant as a Substitute for the 2010-2011 school year pending a criminal history background check:

Item	Last Name	First Name	Position(s)
a.	Davis	Joan	Renewal of Substitute Certificate

Field Placements

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

Iter	Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
a.	Christopher Mitcheltree/Drexel U.	Cynthia Carson	BS/Grade 4	March 14, 2011 – June 10,
				2011

Professional Development/Travel

7. 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.	Carmona	Eva	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$297	
b.	Chorun	Renee	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M	\$130	
c.	Mykulak	Maria	NJTESOL Spring Conference,May 24-2New Brunswick, NJ2011		R, M, O	\$265	
d.	Wright	Ameloisa	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$265	
e.	Bradley	Noreen	NJ State School Nurses Assoc. 6 th Annual School Nursing Conference, New Brunswick, NJ	Mar. 19, 2011	R, M	\$180	
f.	Agabiti	Joseph			М	\$7	
g.	Castellano	Samantha	21 st Century Skills Workshop, Mar. 15, 201 Readington, NJ		М	\$7	
h.	DeMarco	Anthony	21 st Century Skills Workshop, Readington, NJ	21 st Century Skills Workshop, Mar. 15, 2011		\$7	
i.	Roll	Elizabeth	21 st Century Skills Workshop, Readington, NJ	Mar. 15, 2011	М	\$7	
j.	Nagy	Rosemary	ACDA National Convention, Chicago, IL	Mar. 9-11, 2011	R	\$340	
k.	Cook	Diane	NJECC Conference, Montclair, NJ	Mar. 16, 2011	R	\$190	
1.	Klein	Lea	NJECC Conference, Montclair, NJ	Mar. 15, 2011	R	\$130	
m.	Leslie	Patricia	NJECC Conference, Montclair, NJ	Mar. 16, 2011	R, M	\$230	
n.	Truncale	Christopher	NJECC Conference, Montclair, Mar. 15, 2011 NJ		R, M	\$135	
0.	Slomczewski	Gregory	Librarian's Workshop on "Winners," Edison, NJ	Apr. 28, 2011	R, M	\$210	
]	R = Registration	Fee; M = Mileage; L = Lodging; F	= Food; O = Oth	ner		

- B. CURRICULUM Dennis Copeland, E.D., Chairperson, Next Meeting March 23, 2011
- C. FACILITIES/OPERATIONS Laurie Markowski, Chairperson, Next Meeting TBA
- D. TRANSPORTATION Bruce Davidson, Chairperson, Next Meeting March 9, 2011
- E. FINANCE- Joseph Zarish, Chairperson, Next Meeting March 9, 2011

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 – TBA

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	
Jan	1/25	1/28	1/4	1/10	1/31	1/20	
Feb	2/14	2/15	2/7	2/7	2/24	2/14	

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		
Jan	1/28	1/25	1/31	1/20	1/28	1/28		
Feb	2/25	2/22	2/24	2/15	2/28	2/28		

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

J.P. Case	Inappropriate physical contact with another student	One day
J.P. Case	Fighting with another student	Three days
J.P. Case	Fighting with another student	One day
Francis A. Desmares	Defiant, unsafe behavior	One day
Francis A. Desmares	Defiant, unsafe behavior	One day
Francis A. Desmares	Defiant, unsafe behavior	One day

Action Items

- 1. Approval for Franklin Institute Traveling Science Show, to conduct a presentation entitled "Hot and Cold" to the J.P. Case Middle School 7th grade students, on April 1, 2011, as part of a grant they received from 3M.
- 2. Approval for Tiffany Chung to donate her time as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 19, 2011, at the donation rate of \$250.
- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. Citizens Address the Board

XV. Sunshine Resolution

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XVI. Adjourn

<u>Upcoming Board Meetings – Copper Hill School</u> March 28 April 11 April 27 - School Elections