FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING JUNE 28, 2010 MINUTES

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Julie Bell at 6:49 p.m. in the Principal's Conference Room of the Copper Hill School, 100 Everitts Road, Ringoes, NJ.

Members Present

MEMBERS ABSENT

Michael Bonieski Bruce Davidson Janine Foreman Joseph Zarish Julie Bell Dennis Copeland Patrick Larmore Laurie Markowski Doris McGivney

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.

On motion of Ms. Foreman, seconded by Dr. Bonieski, the meeting was adjourned, unanimously viva voce, to Executive Session at 6:49 p.m.

The Board returned to public session at 7:02 p.m.

The Flemington-Raritan Board of Education recognized student accomplishments as per attached.

The Board took a five minute recess after the recognitions and then resumed the meeting.

The Environmental Club was introduced by Mr. Castellano. Mrs. Assini introduced her students. The presentation is attached. The Board presented the members of the Club and Mrs. Assini with Certificates. Stephanie Hope also shared her gratitude for the partnership between the Board Green Committee and the Environmental Club.

Mr. DeMarco introduced the Social Studies Curriculum and Textbook Adoption – Grades 5-8. His presentation is attached. Dr. Bonieski asked questions regarding the selection of only grades 5-8.

CITIZENS ADDRESSED THE BOARD

Gary Marconi, Raritan Township, asked a few questions regarding unused sick days. Suggested this is an area the Board can look at for negotiations.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of April 2010 and further certifies that no major account or fund has been overexpended in violation of 6A:23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2009-2010.

I, Stephanie Hope, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of April 30, 2010. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2009-2010.

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 0.2.0010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

PERSONNEL

Next meeting TBD.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations and Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Cynthia Zemeckis-Falowski, Grade 5 Teacher at Reading-Fleming Intermediate School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Nicole Lanka, School Counselor at Robert Hunter School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Katherine Blackadar, Grade 2 Teacher at Barley Sheaf School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Geoffrey Hewitt, Vice-Principal at Barley Sheaf School, effective July 1, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for the purpose of retirement of Cynthia Lovett, Grade 5 Teacher at Reading-Fleming Intermediate School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to transfer Erin Mason, Grade 3 Teacher at Copper Hill School to Support Skills Teacher at Copper Hill School, effective September 2, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to transfer Laura Lucchetto, Grade 3 leave replacement to Grade 3 Teacher at Copper Hill School, effective September 2, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Karin Alexanderson as .6 Music Teacher at Robert Hunter School, effective September 2, 2010. Salary to be \$52,818 prorated based on Step 11 of the 2009-2010 teachers' salary guide with a bachelor's degree and 10 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Alexanderson is a graduate of University of North Carolina. Ms. Alexanderson holds a Standard Certificate in music. Ms. Alexanderson is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to transfer Janell Lachner, Teacher Assistant at Copper Hill School, to Integrated Preschool Teacher at Copper Hill School, effective September 2, 2010. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Lachner is a graduate of Kings College. Ms.Lachner holds a certificate of eligibility in Teacher of Preschool through Grade 3. Ms. Lachner is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Julie Gravett as Grade 2 Teacher at Barley Sheaf School, effective September 2, 2010. Salary to be \$49,698 based on Step 2 of the 2009-2010 teachers' salary guide with a master's degree and 1.5 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Gravett is a graduate of Virginia Polytechnic Institute and State University. Ms. Gravett holds a provisional certificate in Elementary School Teacher in Grades K-5. Ms. Gravett is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Leigh Anne Cascio as Grade 3 Teacher at Barley Sheaf School, effective September 2, 2010. Salary to be \$67,988 based on Step 13 of the 2009-2010 teachers' salary guide with a master's degree and 12 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Cascio is a graduate of The College of New Jersey. Ms. Cascio holds a standard certificate in Elementary Education. Ms. Cascio is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to amend the 2009-2010 salary of Christine Marterella, Kindergarten Teacher at Robert Hunter School, from \$48,098 to \$50,298 to reflect the attainment of a master's degree, effective June 15, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval of a tenure adjustment of 1% for Kevin McPeek, Principal at Copper Hill School, effective July 1, 2010, salary to be adjusted at the conclusion of negotiations.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval of a tenure adjustment of 1% for Carol Howell, Principal at Francis A. Desmares School, effective July 1, 2010, salary to be adjusted at the conclusion of negotiations.

Abstain:

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval of a tenure adjustment of 2% for Wanda Quinones, Vice-Principal at Reading-Fleming Intermediate School, effective July 1, 2010, salary to be adjusted at the conclusion of negotiations.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval of a tenure adjustment of 2% for Peter Sibilia, Vice-Principal at J.P. Case Middle School, effective July 1, 2010, salary to be adjusted at the conclusion of negotiations.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given 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 24		
			Family Leave/NJ Paid November 25, 2010-February		
			Childcare Leave February 22, 2011-June 30, 201		
John	Lindsay	RF	Disability Leave	November 15, 2010-January 10, 2011	
			Family Leave/NJ Paid	January 11, 2011-February 14, 2011	

Nay: 0 Abstain:

Ave: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Beth Ann Klepper as leave replacement for Dayna Hamlin, Grade 3 Teacher at Barley Sheaf School, effective September 2, 2010 through June 30, 2011, pending certification. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms Klepper is a graduate of Rider University. Fingerprinting and health required.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

Non-Certified Staff – Appointments, Resignations & Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Zarish, app	proval was given to employ Gary Potter for summer maintenance
work, effective June 29, 2010 through August 31, 2010.	Salary to be \$10 per hour.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Mary Ann Carroll, Teacher Assistant at Copper Hill School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the resignation of Elizabeth Langoski, Teacher Assistant at Robert Hunter School, effective June 30, 2010.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ the non-tenured teacher assistants for the 2010-2011 school year, salary pending negotiations, effective July 1, 2010, as per attached Appendix K.

Aye: Dr. Bonieski Nay: 0 Abstain: Ms. Bell

Mr. Davidson Ms. Foreman Mr. Zarish

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the following revised job descriptions as attached:

Communication and Personnel Coordinator

Curriculum Office Secretary Payroll/Benefits Coordinator

Personnel Secretary

Secretary to the Business Administrator

Secretary to the Superintendent Ten Month Business Office Secretary

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

All Staff - Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to compensate the following staff members for unused sick/vacation days as per the FREA/FRAA contract:

Item	Last Name	First Name	Loc	Sick Days	Vacation Days
a.	Bartlett	Cynthia	RF	95.5	N/A
b.	Bevis	Barbara	BS	340	N/A
c.	Bogden	Beverly	RF	178.5	N/A
d.	Cimino	Carl	JPC	170.5	N/A
e.	DeJong-Rouse	Margriet	FAD	188	N/A
f.	Donovan	Holly	RH	26.5	N/A
g.	Frank	Patricia	BS	240	N/A
h.	Hewitt	Geoffrey	BS	145.5	24.5
i.	Ingram	Susan	СН	187.5	N/A
j.	Kuiper	Karen	JPC	107.5	N/A
k.	Lometti	Susan	CO	60	24
1.	Metzger	Barbara	BS	230	N/A
m.	Pack	Mary Ann	JPC	117	N/A
n.	Panko	Blanche	BS	160.5	28
0.	Tormey	Richard	JPC	375	N/A

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval to amend the motion of March 29, 2010 item e:

Item	Last Name	First	Loc	Purpose	Max. # of Hours	Rate
		Name				
e.	Osmond	Stefanie	RF	Advisor for Art Club (Replaces Cate Sewall)	10	\$29

to:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
e.	Sewall	Cate	RF	Advisor for Art Club (Replaces Stephanie Osmond)	10	\$29

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain:

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval to appoint May Wong as the Child Study Team Coordinator for the 2010-2011 school year at a stipend of \$7,500.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First	Loc	Purpose	Max. # of	Rate
		Name			Hours	
a.	Crowell	Christopher	FAD	Kindergarten ESI-R	30	Per diem
						not exceed
						\$40
b.	Bodnar	Helen	CH	K-2 Writing Institute	10	\$32
c.	Renda	Jennifer	JPC	Grades 7 & 8 Social Studies	5	\$32
				Curriculum Writing		

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, 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.	Schultz	Daniel	JPC	JPC Theatre Service Coordinator	111	\$29
b.	Borawski	Jason	JPC	Theatre Technician	N/A	\$29
c.	Corson	Seth	JPC	Theatre Technician	N/A	\$29
d.	Hagan	Chris	JPC	Theatre Technician	N/A	\$29
e.	Nagy	Rose	JPC	Theatre Technician	N/A	\$29
f.	Renda	Jennifer	JPC	Theatre Technician	N/A	\$29
g.	Schultz	Daniel	JPC	Theatre Technician	N/A	\$29
h.	Taburas	Dino	JPC	Theatre Technician	N/A	\$29
i.	Thomas	Dave	JPC	Theatre Technician	N/A	\$29
j.	Douglass	Lynn	CST	Summer CST Evaluations	150	Hourly
k.	Glaser	Eileen	CST	Summer CST Evaluations	150	Hourly
1.	Rigby	Mary	CST	Summer CST Evaluations	150	Hourly
m.	Shepperd	Sharon	CST	Summer CST Evaluations	150	Hourly
n.	Barbiche	Janelle	JPC	Home Instruction	100	\$29
0.	Barrett	Suzanne	BS	Home Instruction	100	\$29
p.	Biedermann	Gretchen	JPC	Home Instruction	100	\$29
q.	Burns	Rebecca	RF	Home Instruction	100	\$29
r.	Campbell	Kristen	JPC	Home Instruction	100	\$29
S.	Casazza	Cynthia	JPC	Home Instruction	100	\$29
t.	DeGenova	Sherrill	СН	Home Instruction	100	\$29

	DeLorenzo	Kristin	RF	Home Instruction	100	\$29
u.		Vanessa	1		100	\$29
V.	DeLucas		CH RF	Home Instruction	100	\$29
W.	Force Gesumaria	Lindsay	FAD	Home Instruction Home Instruction	100	\$29
X.	Hoff	Kathleen Kelly	CH	Home Instruction	100	\$29
у.	Hoffmann	-	JPC	Home Instruction	100	\$29
Z.	Hutchinson	Joanne Lisa	CH		100	\$29
aa.		Katie	FAD	Home Instruction Home Instruction	100	\$29
bb.	Lake Liscinsky	Linnea	FAD	Home Instruction	100	\$29
dd.	Lucchetto	Laura	CH	Home Instruction	100	\$29
		Marybeth	RF	Home Instruction	100	\$29
ee.	Madlinger Mazzetta	Kay	CH	Home Instruction	100	\$29
	McKay	Erin	RH	Home Instruction	100	\$29
gg.	McKenzie	Laurie	CH	Home Instruction	100	\$29
ii.	Mitcheltree	Susan	СН	Home Instruction	100	\$29
jj.	Petto	Suzanne	СН	Home Instruction	100	\$29
kk.	Quinn	Edel	RF	Home Instruction	100	\$29
11.	Reiter	Kimberly	CH	Home Instruction	100	\$29
	Roslowski	Killiberry	СН	Home Instruction	100	\$29
mm.	Schmidt	Cherylann	JPC	Home Instruction	100	\$29
nn.	Schorr	Jaclyn	JPC	Home Instruction	100	\$29
00.	Shirvanian	Daniel	RF	Home Instruction	100	\$29
pp.	Szierer	Marianne	CH	Home Instruction	100	\$29
qq.	Hofmann	Mary Ann	Sub	Home Instruction	100	\$29
rr.	Randazzese	Salvatore	Sub	Home Instruction	100	\$29
ss.	Thompson	Toni Ann	Sub	Home Instruction	100	\$29
uu.	Weinberg	Andrea	Sub	Home Instruction	100	\$29
VV.	Wernoski	Colleen	Sub	Home Instruction	100	\$29
WW.	Battell	Rebecca	CH	Substitute transportation aide	N/A	\$20
XX.	Haller	Jacqueline	CH	Substitute transportation aide	N/A	\$20
	Nardelli	Kyle	CH	Substitute transportation aide	N/A	\$20
zz.	Schreck	Lauara	CH	Substitute transportation aide	N/A	\$20
aaa.	Lango	Cori	BS	New Teacher II Institute	10	\$32
bbb.	Ashey	Elizabeth	RH	New Teacher Year II Institute	10	\$32
ccc.	Bishop	Alison	RH	Cooperative Learning	40	\$32
ddd.	Galletta	Suzanne	BS	New Teacher Year I Institute	5	\$32
eee.	Garicita	Alaina	FAD	New Teacher Year I Institute	10	\$32
fff.	Hagen	Lorraine	CH	New Teacher Year I Institute	35	\$32
ggg.	Hart	Jonathan	СН	New Teacher Year II Institute	10	\$32
hhh.	Hart	Jonathan	СН	New Teacher Year I Institute	35	\$32
iii.	Hillebrecht	Patricia	RH	New Teacher Year II Institute	10	\$32
jjj.	Hillebrecht	Patricia	RH	New Teacher Year I Institute	35	\$32
kkk.	Hlavsa-Suk	Dawn	JPC	Cooperative Learning	40	\$32
111.	Hoppe	Tamara	RH	New Teacher I Institute	10	\$32
nmm.	Mallory	Michelle	FAD	New Teacher I Institute	5	\$32
nnn.	Mitcheltree	Susan	CH	New Teacher I Institute	20	\$32
000.	Thompson	Carla	FAD	New Teacher I Institute Training	20	\$32
	-11011112011		1		1 = -	1

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval to employ staff members to attend 2010 summer workshops for the hours indicated as attached. The 2010-2011 rate will be adjusted at the conclusion of negotiations. Monies to be taken from the NCLB Grant & ARRA.

Aye: Dr. Bonieski Nay: 0 Abstain:

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval of staff members to write curriculum during the 2010-2011 school year for the hours indicated as attached. The 2010-2011 rate will be adjusted at the conclusion of negotiations.

Dr. Bonieski Nay: 0 Abstain:

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

Substitutes

Aye:

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ the following applicants as Substitutes for the 2010-2011 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Artiles	Lorraine	Teacher Assistant
Babbert	Elizabeth	Renewal of Substitute Certificate
Barbiche	Jennelle	Teacher, Teacher Assistant
Calabrese	Theresa	Teacher Assistant
Cocuzza	Adam	Teacher, Teacher Assistant
Cranden	Erica	Teacher, Teacher Assistant
Klawunn	Monica	Teacher Assistant
Krug	Patricia	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide
Ochab	Christine	Cafeteria Aide
Santoro	Lisa	Teacher, Teacher Assistant
Silvestri	Irene	Teacher Assistant
Spearman	Beth	Teacher, Teacher Assistant

Dr. Bonieski Aye: Nay: 0 Abstain:

> Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

Field Placements

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for the following field placements for the 2010-2011 school year:

Candidate College/Univ.	Candidate College/Univ. Cooperating		Dates
	Teacher		
Edmund Harman/TCNJ	Emil Bontempo	BS/Health & PE	January 18, 2011-March 4, 2011
Stephanie Cirino/TCNJ	Susan Enos	BS/Health & PE	September 7, 2010-October 22, 2010

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for the following students to observe classes in the district during 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Connor	Molly	Juniata College
b.	Mykulak	Marisa	LaSalle University

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

Professional Development/Travel

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given 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	Workshop/	Dates	Includes	Max.		
		Name	Conference		(See Below)	Amt.		
a.	Royer	Leslie	Hand Thinking: A Tactile Approach	July 13, 2010	R	\$95		
			to Math, Flemington, NJ					
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other							

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

Certified Staff - Appointments, Resignations and Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Sarah Fontanez as School Counselor at Robert Hunter School, effective September 2, 2010. Salary to be \$50,098 based on Step 4 of the 2009-2010 teachers' salary guide with a master's degree and 3 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Fontanez is a graduate of the University of Pennsylvania and The College of New Jersey. Ms. Fontanez holds a School Counselor certification. Fingerprinting and health exam required.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

All Staff - Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
ppp.	Truncale	Christopher	BS	G&T Curriculum Writing	2.5	\$32

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ Domenica Saunders as Teacher Assistant for the Extended School Year Program at Copper Hill School, effective June 29, 2010 through July 30, 2010 (23 days) for a maximum of 110 hours at a rate of \$24.27

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to amend the motion of October 5, 2009 item 5c:

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
c.	Totten	Scott	CH	Choir Chimes	1 /hr week	\$29

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
c.	Totten	Scott	СН	Choir Chimes	2 /hrs week	\$29

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

1

CURRICULUM

On motion of Ms. Foreman, seconded by Mr. Zarish, approval was given to adopt the Grades 5-8 Social Studies Curriculum and textbook adoption.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Ms. Foreman, seconded by Mr. Zarish, approval was given to adopt the *Social Studies Alive – America's Past*, Copyright 2010 from Teacher's Curriculum Institute to be implemented in Grade 5.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Ms. Foreman, seconded by Mr. Zarish, approval was given to adopt the *History of Our Nation*, Copyright 2005, AGS Publishing to be implemented in the Grade 8 Learning Language Disabled program.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

NON-INSTRUCTIONAL

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval was given to dispose of the attached list of obsolete and broken district media property as it is no longer needed for the instructional program and is not required as a trade-in on a replacement purchase.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval was given to delay the removal of the Robert Hunter tennis courts until the 2011-2012 school budget.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval was given to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2010-2011 school year at a management fee of \$30,000 and a guaranteed minimum food service profit of \$100,000.

Regular Meeting June 28, 2010 Aye: Dr. Bonieski Nay: 0 Abstain: 0 Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell On motion of Mr. Davidson, seconded by Dr. Bonieski, approval of the following lunch prices for the 2010-2011 school year: Type A Student Lunch \$2.25 Adult Lunch \$2.75 Milk (white, skim, 1% and chocolate) \$.50 Aye: Dr. Bonieski Nay: 0 Abstain: 0 Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to pilot the School Breakfast Program at the Francis A. Desmares School for the 2010-2011 school year at the following prices: Student Breakfast \$1.50 Adult Breakfast \$2.00 Aye: Dr. Bonieski Nav: 0 Abstain: Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell On motion of Mr. Davidson, seconded by Dr. Bonieski, approval of the attached list of ala carte food items for the 2010-2011 school year. Dr. Bonieski Nay: 0 Abstain: 0 Aye: Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell On motion of Mr. Davidson, seconded by Dr. Bonieski, approval of the Pay-For-It Online Parent Payment program as outlined in the attached agreement. Aye: Dr. Bonieski Nay: 0 Abstain: Mr. Davidson Ms. Foreman

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

TRANSPORTATION

The next committee meeting is scheduled for July 14, 2010. Mr. Zarish shared meeting items covered, childcare providers, loan bus to police department, bus insurance and First Student renewal.

FINANCE

Dr. Bonieski asked about travel amounts and the cafeteria plan. Stephanie Hope explained A-5 regs and federal requirement for pre-tax deductions of health care.

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval to add Pitney Bowes to the approved state contract vendor list for the 2009-2010 and 2010-2011 school years.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval to establish the following annual maximum expenditures for regular business travel for the 2010-2011 school year pursuant to district travel policies 3440 and 4440:

Child Study Team \$ 1,500 per employee
Central Administrators & Support Staff \$ 750 per employee
All Other District Employees \$ 750 per employee

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval of the attached transfer list.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval of the attached bill list totaling \$2,326,377.89.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval of the following resolution:

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION A RESOLUTION CONCERNING GROUP PRESCRIPTION DRUG INSURANCE

Per the recommendation of its group insurance broker-of-record, Grinspec Consulting, a division of Brown & Brown, the Flemington-Raritan Regional Board of Education hereby resolves effective August 1, 2010 to make the following changes to its group insurance programs:

1. Terminate its group prescription drug insurance policy with GS-POPS/Pan-American Life, plan number 3187.

- 2. Select Benecard Services, Inc. as its group prescription drug insurance carrier, at the rates, benefits, terms, and conditions represented in the report from Grinspec Consulting.
- 3. Designate Grinspec Consulting as the Board's group insurance broker-of-record for our new Benecard Services, Inc. group prescription drug insurance program.

Grinspec Consulting is authorized to act on behalf of the Board in all matters related to this program. Grinspec Consulting's responsibilities will include – but are not limited to – negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Grinspec Consulting is authorized to receive commission payments from Benecard Services, Inc. as compensation for their services, percentages for which are included in Benecard's proposed premium rates.

4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Dr. Bonieski, seconded by Mr. Davidson, approval of the following resolution:

CERTIFICATE OF RESOLUTION

The undersigned Secretary of Flemington-Raritan Regional School District hereby certifies that the following resolutions were duly adopted by the Board of Education on June 28, 2010, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan effective July 1, 2010, presented to this meeting is hereby approved and adopted and that the proper officers of the Flemington-Raritan Regional School District are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Flemington-Raritan Regional School District shall act as soon as possible to notify the employees of the Flemington-Raritan Regional School District of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Flemington-Raritan Regional Board of Education Premium Conversion Plan and the Summary Plan Description approved and adopted in the foregoing resolutions.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

COUNTY SCHOOL BOARDS ASSOCIATION/NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski sent an email update.

POLICY

Meeting scheduled for June 29, 2010

COMMUNICATION

No report given.

MISCELLANEOUS

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to receive the following homeless students:

Item	Student ID	School	Effective Date
a.	301828	Barley Sheaf	6/11/10
b.	301829	Barley Sheaf	6/11/10
c.	301827	Barley Sheaf	6/11/10
d.	2009026	J.P. Case	6/8/10

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval for the following student to observe Extended School Year classes from June 29, 2010 through July 31, 2010:

Item	Last Name	First Name	College/ University/ School
a.	Connor	Molly	Juniata College

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval for Mountain Lakes Board of Education to provide itinerant speech services during the 2010-2011 school year for the following students at a rate not to exceed \$130 per hour:

Item	Student ID	School	Hours per Week
a.	502131	J.P. Case	3
b.	301165	J.P. Case	2
c.	401668	FAD	2

Nay:

Abstain: 0

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2010-2011 school year for the following students at an annual cost of \$1,700 per student:

Item	Student ID	School
a.	3534278344	СН
b.	8690929783	BS
c.	8861684276	MATHENY
d.	6340078227	BS

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to employ the following hospitals/doctors/specialists to conduct student evaluations during the 2010-2011 school year:

Item	Provider	Max. Rates Per Eval.
a.	Bilingual Child Study Team	\$1,500
b.	Bilingual Psychological, Inc.	\$1,500
c.	Cerebral Palsy Association of Middlesex County	\$2,000
d.	Children's Specialized Hospital	\$2,000
e.	Developmental Pediatric Associates	\$1,000
f.	Douglass Developmental Disabilities Center	\$2,000
g.	Dr. Alvaro Argueta	\$1,000
h.	Dr. Donald Pennett	\$1,000
i.	Dr. Jesse Mintz	\$1,000
j.	Dr. Marilyn Ruiz	\$1,000
k.	Dr. Pamela Moss	\$1,000
1.	Dr. Rick Blumberg	\$1,000
m.	Eden Institute	\$1,000
n.	Emily Donada	\$1,000
0.	Family Resource Associates	\$1,000
p.	Gladys Portico	\$1,000
q.	Hunterdon Audiology Services	\$1,500
r.	Morristown Memorial Hospital	\$1,000
S.	Neurobehavioral Institute	\$2,000
t.	Nutritional Management Association, Inc.	\$1,500
u.	Princeton Speech-Language & Learning Center	\$2,000
v.	Psychiatric Associates of Hunterdon	\$1,000
W.	Roman Perez	\$1,000
х.	Somerset Medical Center	\$1,000
y.	UMDNJ Department of Psychiatry	\$1,000
Z.	UMDNJ-RWJ Medical School	\$1,000

0

Aye: Dr. Bonieski Nay: 0 Abstain:

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to graciously accept a donation of an American flag and a P.O.W. flag for the Reading-Fleming Intermediate School from Robert Godown, Past Commander of V.F.W. 7856

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to accept a grant from Reading-Fleming Intermediate School PTO in the amount of \$4,154 for the purchase and installation of ceiling fans for Reading-Fleming Intermediate School classrooms.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval for Kyle McNulty, a member of Troop 519 and former Copper Hill School student, to create a raised garden, benches, updated weather station and paint the border of the learning center at Copper Hill School as part of the requirements to earn his Eagle Scout Badge. Principal McPeek will oversee the project.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval of the Flemington-Raritan Regional School District's Professional Development Plan for the 2010-2011 school year.

Aye: Dr. Bonieski Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to amend the motion of June 7, 2010:

to employ Colleen Doogan to prepare and present a workshop entitled, "The Writing Institute" for Grades K-2, on June 28, 29, & 30, 2010 at a cost of \$1,200 per day for a total cost of \$3,600. Monies to be paid from the NCLB Title I Funds.

to read:

to employ Colleen Doogan to prepare and present a workshop entitled, "The Writing Institute" for Grades K-2, on June 28, 29, & 30, 2010 at a cost of \$1,200 per day for a total cost of \$3,600. Monies to be paid from the **NCLB Title IIA Funds**.

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

On motion of Mr. Davidson, seconded by Dr. Bonieski, approval to apply for the 2010-2011 No Child Left Behind Grant (NCLB) as indicated below:

		2010-2011
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$83,618
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700
Title II, Part D	Enhancing Education Through Technology	\$150
Title III	English Language Acquisition and Language Enhancement	\$23,339
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$182,807

Aye: Dr. Bonieski

Mr. Davidson Ms. Foreman Mr. Zarish Ms. Bell Nay: 0 Abstain: 0

Dr. Bonieski asked about homeless, does the State pay or providers? Ms. Hope stated yes, the State pays if prior district disputes or if out of State.

Dr. Bonieski asked for expenditure info for NCLB.

Ms. Foreman asked about the Flag donation. Will the flag fly in the front or the back of Reading-Fleming Intermediate School? Mr. Nolan will let her know. Ms. Foreman also appreciates Board support for scouts.

OLD BUSINESS

Ms. Bell received thank you notes from the staff and also emails.

Dr. Bonieski asked about the Board self evaluation. D. Morris is still on the schedule for July.

Ms. Foreman thanked Ms. Bell for her time on the Board and gave her roses.

Ms. Bell thanked everyone for the experience.

NEW BUSINESS

Nomination and election of Board President by Board Secretary was tabled.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On motion of Ms. Foreman, seconded by Dr. Bonieski, the meeting was adjourned, unanimously viva voce, at 8:20 p.m.

Respectfully Submitted,

Stephanie Hope

Business Administrator/Board Secretary

<u>Upcoming Board Meetings – Copper Hill School</u>

July 19

August 23

September 13

September 20

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