FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING MAY 13, 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 7:59 p.m. in the Media Center of the Copper Hill School, 100 Everitts Road, Ringoes, NJ.

Members Present Members Absent

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

Julie Bell

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting of April 12, 2010 were approved, viva voce.

Mr. Davidson abstained.

On motion of Ms. McGivney, seconded by Mr. Larmore, minutes of the Executive Session of April 12, 2010 were approved, viva voce.

Mr. Davidson abstained.

On motion of Ms. McGivney, seconded by Mr. Larmore, minutes of the Special Meeting of April 20, 2010 were approved, viva voce.

On motion of Ms. McGivney, seconded by Ms. Foreman, minutes of the Reorganization/Regular Meeting of April 26, 2010 were approved, viva voce.

Dr. Copeland abstained.

BOARD RECOGNITIONS

The following students and staff were recognized by the Board of Education:

- Copper Hill School Grade 4 student Rishubh Thaper has been selected as Flemington-Raritan's Distinguished Student for 2010. The Distinguished Student Award Program is designed to recognize students whose performance in school and community best reflects the attitudes necessary for success in academic, business and life settings. Congratulations, Rishubh!
- Robert Hunter School Grade 1 student Maxine Cox was selected as one of 30 students whose artwork was chosen for an exhibit sponsored by the NJPAC and the Art Educators of NJ to celebrate the production of "The Color Purple". Maxine's work was among 200 entries that featured 2-D artwork with purple as the main theme. Maxine was nominated for recognition by art teacher Marie Corfield. Congratulations, Maxine!
- J. P. Case Middle School students Jeremy Shum and Andrew Sheneman were selected to the Central Jersey Intermediate Regional Band and Orchestra. Jeremy plays violin and Andrew plays the trombone. The two were selected by competitive audition from over 800 students. The concert was held on March 7. The students were nominated for recognition by the music department at J. P. Case Middle School. Congratulations Jeremy and Andrew!
- J. P. Case Middle School student Emily Torgerson recently participated in the National Young Leaders State Conference. The conference is designed to instruct and enrich promising students in a hands-on, experiential

atmosphere while preparing them for a lifetime of leadership. She was nominated for recognition by School Counselor Megan O'Brien. Congratulations, Emily!

- Below are this year's winners of our district's annual Safety Poster Contest. This year's theme was ways to prevent spreading germs in school. Each winner received a \$50 U.S. savings bond. Congratulations to:
 - o 1st grade Kevin Minch Francis A. Desmares School
 - o 2nd grade Natalie Evans Robert Hunter School
 - o 3rd grade Jordyn Rosenheim Copper Hill School
 - o 4th grade Marissa Carvelli Copper Hill School
 - o 5th grade Brianna Albrecht Reading-Fleming Intermediate School
 - o 6th grade Eva Lin Feindt Reading-Fleming Intermediate School
 - o 7th grade Alberto Chicas J. P. Case Middle School
 - o 8th grade Meagan Robichaud J. P. Case Middle School
- Recipients of Governor's Teacher Recognition/Educational Services Professional Program awards are:
 - o Linda Alsop, Gifted and Talented Math Teacher at Copper Hill
 - o Daniel DeCanio, Grade 6 Social Studies at Reading-Fleming Intermediate
 - o Deborah Ricard, Gifted and Talented Math Teacher at Robert Hunter
 - o Michele Tonge, Gifted and Talented Math Teacher at Francis A. Desmares
 - o Suzanne Galletta, Grade 1 Teacher at Barley Sheaf
 - o Sally Treonze, Family and Consumer Science Teacher at J. P. Case

Recipients were chosen based on their outstanding performance. The rationale for the program is based on the premise that teaching excellence is one of the most significant factors impacting student achievement and the quality of public schools. Congratulations, teachers!

CITIZENS ADDRESSED THE BOARD

Marie Corfield, Raritan Township resident and art teacher in the District, read a statement about her feelings regarding the current attack on education and who she is.

SUPERINTENDENT'S REPORT

No report was presented.

PERSONNEL

Dr. Copeland asked about the motion regarding speech therapy. Ms. Slagle answered Dr. Copeland's question.

Ms. Markowski asked about the motion regarding Kim Parisi, Sue Lometti and Linda Benz. Ms. Hope responded. Ms. Markowski also shared her regret for the retirement of Ms. Lometti.

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. Larmore, approval was given to adopt the following resolution with regret:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN SCHOOL DISTRICT ABOLISHING CERTAIN POSITIONS AND TERMINATING EMPLOYMENT FOR ECONOMIC AND BUDGETARY REASONS

WHEREAS, the Board of Education of the Flemington-Raritan School District ("Board of Education") has determined that for the 2010-2011 school year, the Board of Education shall experience significant reductions in state financial aid; and

WHEREAS, the Board of Education is duly authorized, pursuant to N.J.S.A. 18A:11-1 et seq., N.J.S.A. 18A:16-1 and N.J.S.A. 18A:28-9 et seq., to dismiss staff members employed in the District whenever, in the judgment of the Board of

Education, it is advisable to abolish any such position for reasons of economy, because of a reduction in the number of pupils, a change in the administrative or supervisory organization of the district, or for other good cause; and

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, finds it necessary, as a result of said reduction in state financial aid to abolish certain positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Flemington-Raritan School District as follows:

- 1. One ten-month secretarial position in the J.P. Case Middle School is hereby abolished.
- 2. One ten-month secretarial position in the Reading-Fleming Intermediate School is hereby abolished.
- 3. One ten-month secretarial position in the Superintendent's Office is hereby abolished.
- 4. One Teacher of Social Studies position in the J.P. Case Middle School is hereby abolished.
- 5. One Teacher of Science position in the J.P. Case Middle School is hereby abolished.
- 6. The Social Studies/Science Supervisor position in the Central Office is hereby abolished.
- 7. One Teacher of Language Arts position in J.P. Case Middle School is hereby abolished.
- 8. One Teacher of Mathematics position in the J.P. Case Middle School is hereby abolished.
- 9. One Teacher of Art position in the Copper Hill Elementary School is hereby abolished.
- 10. One Teacher of Music position in the Robert Hunter Elementary School is hereby abolished.
- 11. Two Teacher of Music positions in the Reading-Fleming Intermediate School are hereby abolished.
- 12. One Teacher of Physical Education/Health position in the Reading-Fleming Intermediate School is hereby abolished.
- 13. The Substance Abuse Counselor position in the J.P. Case Middle School is hereby abolished.
- 14. The Library Clerk position in the Barley Sheaf Elementary School is hereby abolished.
- 15. The Library Clerk position in the Copper Hill Elementary School is hereby abolished.
- 16. The Library Clerk position in the Francis A. Desmares Elementary School is hereby abolished.
- 17. The Library Clerk position in the Robert Hunter Elementary School is hereby abolished.
- 18. The Library Clerk position in the Reading-Fleming Intermediate School is hereby abolished.
- 19. The Library Clerk position in the J.P. Case Middle School is hereby abolished.
- 20. One Computer Technician position in the Technology Department is hereby abolished.
- 21. Three Teacher of Elementary School positions are hereby abolished.
- 22. One Assistant to the Business Administrator/Board Secretary position in the Business Office is hereby abolished.
- 23. The abolishment of these positions shall be effective as of June 30, 2010.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Education of the Flemington-Raritan School District as follows:

- 24. The Superintendent of Schools is directed to notify the following individuals that their employment with the Flemington-Raritan School District is hereby terminated effective June 30, 2010:
 - a. The employment of Nancy Cranden currently employed in the position of secretary in the J.P. Case Middle School is terminated effective June 30, 2010.
 - b. The employment Linda Benz currently employed in the position of Receptionist/Secretary in the Superintendent's Office is terminated effective June 30, 2010.
 - c. The employment of Jennelle Barbiche currently employed in the position of Teacher of Social Studies at the J.P. Case Middle School is terminated effective June 30, 2010.
 - d. The employment of Anthony DeMarco currently employed in the position of Social Studies/Science Supervisor is terminated effective June 30, 2010.
 - e. The employment of Michelle Zjawin currently employed in the position of Teacher of Language Arts in the J.P. Case Middle School is terminated effective June 30, 2010.
 - f. The employment of Robert Mead currently employed in the position of Teacher of Mathematics in the J.P. Case Middle School is terminated effective June 30, 2010.
 - g. The employment of Stefanie Osmond currently employed in the full-time position of Teacher of Art in the Reading-Fleming Intermediate School is terminated effective June 30, 2010.
 - h. The employment of Karin Alexanderson currently employed in the position of Teacher of Music in the Robert Hunter Elementary School is terminated effective June 30, 2010.
 - i. The employment of Raymond Quattrochi currently employed in the position of Teacher of Music in the Reading-Fleming Intermediate School is terminated effective June 30, 2010.
 - j. The employment of Michael Caiazzo currently employed in the position of Teacher of Physical

- Education/Health in the Robert Hunter Elementary School is terminated effective June 30, 2010.
- k. The employment of John Lamaestra currently employed in the position of Substance Abuse Counselor at the J.P. Case Middle School is terminated effective June 30, 2010.
- 1. The employment of Joanne Turtola currently employed as a Full-Time Library Clerk in the Barley Sheaf Elementary School is terminated effective June 30, 2010.
- m. The employment of Adriana Voss currently employed in the position of full-time Library Clerk in the Copper Hill Elementary School is terminated effective June 30, 2010.
- n. The employment of Rosemary Gargano currently employed in the position of full-time Library Clerk in the Francis A. Desmares Elementary School is terminated effective June 30, 2010.
- o. The employment of Shirley McPherson currently employed in the position of full-time Library Clerk in the Robert Hunter Elementary School is terminated effective June 30, 2010.
- p. The employment of Cathleen Pecka currently employed in the position of full-time Library Clerk in the Reading-Fleming Intermediate School is terminated effective June 30, 2010.
- q. The employment of Bonny Becker currently employed in the position of full-time Library Clerk in the J.P. Case Intermediate School is terminated effective June 30, 2010.
- r. The employment of Kim Parisi currently employed in the position of Assistant to the Business Administrator/Board Secretary in the Business Office is terminated effective June 30, 2010.
- 25. The Superintendent of Schools and Board Secretary are authorized and directed to take appropriate action with respect to the abolishment of these positions and to notify the employees of the termination of their employment in said positions.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to adopt the following resolution with regret:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN SCHOOL DISTRICT ESTABLISHING CERTAIN POSITIONS AND APPOINTING INDIVIDUALS TO THOSE POSITIONS

WHEREAS, the Board of Education of the Flemington-Raritan School District ("Board of Education") has determined that for the 2010-2011 school year the Board of Education shall experience significant reductions in state financial aid; and

WHEREAS, the Board of Education is duly authorized, pursuant to <u>N.J.S.A</u> 18A:27-4.1 <u>et seq.</u>, to appoint staff members employed in the district whenever, in the judgment of the Board of Education, it is advisable to appoint any such positions for reasons of efficiency and economy; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Teacher of Music position in the Reading-Fleming Intermediate School by duly adopted resolution and in respect of the Teacher of Music's seniority rights finds it necessary to transfer the current Teacher of Music from the Reading-Fleming Intermediate School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Teacher of Art position in the Copper Hill Elementary School by duly adopted resolution and in recognition of the services provided by the Teacher of Art finds it necessary to transfer the current Teacher of Art from the Copper Hill Elementary School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Secretarial position in the Superintendent's Office by duly adopted resolution and in respect of the secretary's tenure rights finds it necessary to transfer a Superintendent's Office secretary from the Superintendent's office; and

WHEREAS, the Board of Education, as a result of its decision to abolish six full-time Library Clerks positions in the District by duly adopted resolution and in recognition of the services provided by the Library Clerks serving in the abolished positions deems it appropriate to appoint half-time Library Clerks; and

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, has abolished certain positions via a duly adopted resolution; and

WHEREAS, the Board of Education, has considered the recommendation of the Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Flemington-Raritan School District as follows:

- 1. A part-time (0.6) Teacher of Art position is established in the Copper Hill Elementary School effective July 1, 2010.
- 2. A part-time (0.6) Teacher of Music position is established in the Robert Hunter Elementary School effective July 1, 2010.
- 3. A part-time (0.5) Library Clerk position is established in the Barley Sheaf Elementary School effective July 1, 2010.
- 4. A part-time (0.5) Library Clerk position is established in the Copper Hill Elementary School effective July 1, 2010.
- 5. A part-time (0.5) Library Clerk position is established in the Francis A. Desmares Elementary School effective July 1, 2010.
- 6. A part-time (0.5) Library Clerk position is established in the Robert Hunter Elementary School effective July 1, 2010.
- 7. A part-time (0.5) Library Clerk position is established in the Reading-Fleming Intermediate School effective July 1, 2010.
- 8. A part-time (0.5) Library Clerk position is established in the J.P. Case Middle School effective July 1, 2010.
- 9. A full-time ten-month non-confidential Secretarial position is established in the Business Office effective July 1, 2010.
- 10. The Superintendent of Schools and Board Secretary are authorized and directed to take appropriate action with respect to the establishment of the above positions and to notify employees of the creation of the new positions.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Education of the Flemington-Raritan School District as follows:

- 11. Stefanie Osmond is hereby appointed to the Part-Time (0.6) Teacher of Art position in the Copper Hill Elementary School effective July 1, 2010.
- 12. The salary of the part-time (0.6) Teacher of Art position for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 13. Audrey Spies is hereby appointed to the part-time (0.6) Teacher of Music position in the Robert Hunter Elementary School effective July 1, 2010.
- 14. The salary of the part-time (0.6) Teacher of Music position for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 15. Joanne Turtola is hereby appointed to the part-time (0.5) Library Clerk position in the Barley Sheaf Elementary School effective July 1, 2010.
- 16. The salary of the part-time (0.5) Library Clerk position in the Barley Sheaf Elementary School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 17. Adriana Voss is hereby appointed to the part-time (0.5) Library Clerk position in the Copper Hill Elementary School effective July 1, 2010.
- 18. The salary of the part-time (0.5) Library Clerk position in the Copper Hill Elementary School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 19. Rosemary Gargano is hereby appointed to the part-time (0.5) Library Clerk position in the Francis A. Desmares Elementary School effective July 1, 2010.
- 20. The salary of the part-time (0.5) Library Clerk position in the Francis A. Desmares Elementary School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 21. Shirley McPherson is hereby appointed to the part-time (0.5) Library Clerk position in the Robert Hunter Elementary School effective July 1, 2010.
- 22. The salary of the part-time (0.5) Library Clerk position in the Robert Hunter Elementary School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 23. Cathleen Pecka is hereby appointed to the part-time (0.5) Library Clerk position in the Reading-Fleming Intermediate School effective July 1, 2010.
- 24. The salary of the part-time (0.5) Library Clerk position in the Reading-Fleming Intermediate School for the 2010-2011 school year shall be determined upon completion of negotiations.
- 25. Bonny Becker is hereby appointed to the part-time (0.5) Library Clerk position in the J.P. Case Middle School effective July 1, 2010.
- 26. The salary of the part-time (0.5) Library Clerk position in the J.P. Case Middle School for the 2010-2011 school year shall be determined upon completion of negotiations.
- 27. Linda Benz is hereby appointed to the full-time ten-month non-confidential Secretary position in the Business Office effective July 1, 2010.

28. The salary of the full-time, ten-month non-confidential Secretary in the Business Office shall be determined upon completion of negotiations.

29. The Superintendent of Schools and Board Secretary are authorized and directed to take appropriate action with respect to the establishment of the above position and to notify the employees of the appointment to the new positions.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to adopt the following resolution with regret:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON RARITAN SCHOOL DISTRICT TRANSFERRING AND APPOINTING TENURED EMPLOYEES FOR ECONOMIC AND BUDGETARY REASONS

WHEREAS, the Board of Education of the Flemington-Raritan School District ("Board of Education") has determined that for the 2010-2011 school year the Board of Education shall experience significant reductions in state financial aid; and

WHEREAS, the Board of Education is duly authorized, pursuant to <u>N.J.S.A</u> 18A:27-4.1 to transfer teaching staff members employed in the district whenever, in the judgment of the Board of Education, it is advisable to transfer any such position for reasons of economy; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Physical Education/Health position in the Reading-Fleming Intermediate School by duly adopted resolution and in respect of the current Physical Education/Health Teacher's tenure rights finds it necessary to transfer a Physical Education/Health Teacher from the Reading-Fleming Intermediate School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Social Studies/Science Supervisor position in the Flemington-Raritan School District by duly adopted resolution and in recognition of the services provided by the supervisor serving in the abolished position deems it appropriate to appoint that supervisor; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Social Studies/Science Supervisor position in the Flemington-Raritan School District by duly adopted resolution and in recognition of the services provided by the supervisor serving in the abolished position finds it necessary to transfer the current Vice-Principal of the J.P. Case Middle School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Social Studies/Science Supervisor position in the Flemington-Raritan School District by duly adopted resolution and in recognition of the services provided by the current Vice-Principal of the J. P. Case Middle School finds it necessary to transfer the current Vice-Principal from his current position in the J.P. Case Middle School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Teacher of Art position in the Copper Hill School by duly adopted resolution and in recognition of the services provided by the Teacher of Art finds it necessary to transfer the current Teacher of Art from the Copper Hill School; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Assistant to the Business Administrator/Board Secretary position in the Business Office by duly adopted resolution and in recognition of the services provided by the Assistant to the Business Administrator/Board Secretary finds it necessary to transfer the Assistant to the Business Administrator/Board Secretary from her current position in the Business Office; and

WHEREAS, the Board of Education, as a result of its decision to abolish one Secretarial position in the Reading-Fleming Intermediate School by duly adopted resolution and in respect of the secretary's tenure rights finds it necessary to transfer a Reading-Fleming Intermediate School secretary from the Reading-Fleming Intermediate School.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Flemington-Raritan School District as follows:

1. The employment of Kenneth Hopkins currently employed in the position of Teacher of Physical Education/Health in the Reading-Fleming Intermediate School is hereby involuntarily transferred to the Robert Hunter Elementary School effective July 1, 2010.

- 2. The salary of Kenneth Hopkins in the position of Teacher of Physical Education/Health in the Robert Hunter Elementary School shall remain unaffected by this transfer.
- 3. Anthony DeMarco is hereby appointed as Vice-Principal of the J.P. Case Middle School effective July 1, 2010.
- 4. The salary of Anthony DeMarco as Vice-Principal in the J.P. Case Middle School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 5. William Cahill is hereby transferred to a Teacher of Science position in the J.P. Case Middle School effective July 1, 2010.
- 6. The salary of William Cahill as Teacher of Science in the J.P. Case Middle School for the 2010-2011 school year shall be determined upon the completion of negotiations.
- 7. Melissa Griffis currently employed in the position of Teacher of Art in the Copper Hill Elementary School is transferred to the position of Teacher of Art in the Reading-Fleming Intermediate School effective July 1, 2010.
- 8. The salary of Melissa Griffis shall remain unaffected by this transfer.
- 9. Deborah Diliberto currently employed in the position of Secretary in the Reading-Fleming Intermediate School is transferred to the position of Secretary in the Barley Sheaf Elementary School effective July 1, 2010.
- 10. The salary of Deborah Diliberto shall be determined upon the completion of negotiations.
- 11. Kim Parisi currently employed in the position of Assistant to the Business Administrator/Board Secretary is transferred to the position of Secretary to the Business Administrator effective July 1, 2010.
- 12. The salary of Kim Parisi shall be determined upon the completion of negotiations.
- 13. The Superintendent of Schools and Board Secretary are authorized and directed to take appropriate action with respect to the above transfers and appointments and to notify the employees of said transfers and appointments in said positions.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0
Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish
Ms. Bell

Certified Staff - Appointments, Resignations & Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of Cori **Lango** as Grade 4 Teacher at Barley Sheaf School, effective April 1, 2010 through June 30, 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. Ms. Lango is a graduate of The College of St. Elizabeth and holds a standard certificate in Elementary Education. Ms. Lango is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0
Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish
Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Helen **Bodnar** as leave replacement for Jaime Ritter, Grade 1 Teacher at Copper Hill School, effective May 26, 2010 through June 30, 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. Ms. Bodnar is a graduate of The College of New Jersey and holds certificate of eligibility with advanced standing in elementary education. Ms. Bodnar is highly-qualified for this position. Fingerprinting and health exam required.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0
Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the resignation for the purpose of retirement of Mary Ann **Pack**, School Nurse at J.P. Case Middle School, effective June 30, 2010.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain:

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for the following staff members to take days without pay, for personal reasons:

	Item	Last Name	First Name	Loc.	Date(s)
ſ	a.	Kwiatek	Rebecca	RH	May 17, 2010

Aye: Dr. Bonieski* Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore* Ms. Markowski Ms. McGivney* Mr. Zarish

Ms. Bell*

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the resignation for the purpose of retirement of Susan **Lometti**, Secretary to the Business Administrator/Board Secretary, effective June 30, 2010.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Dr. Copeland

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to accept the resignation of Elizabeth **Schofield-Rugg**, Cafeteria Aide at Barley Sheaf School, effective May 20, 2010.

Abstain:

Rugg, Careteria Aide at Barley Snear School, effective May 20, 2010.

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

Dr. Bonieski

Aye:

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to amend the motion of April 26, 2010:

Nay:

of the resignation for the purpose of retirement of Blanche Panko, School Secretary at Barley Sheaf School, effective July 2, 2010.

to read:

of the resignation for the purpose of retirement of Blanche Panko, School Secretary at Barley Sheaf School, effective **June 30, 2010.**

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

All Staff – Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Larmore, 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
a.	Baills	Colette	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
b.	Balliano	Elizabeth	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
c.	Barrick	Pamela	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
d.	Biedermann	Gretchen	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
e.	Blay	Oliver	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
f.	Boelhouwer	Peter	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
g.	Cataldo	Lynn	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
h.	Corson	Seth	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
i.	Gilmurray	Mindi	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
j.	Hallinan	David	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
k.	Harter	AmyKaren	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
1.	Holthaus	Kimberly	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
m.	Horowitz	Steven	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
n.	Kosensky	Matthew	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
0.	Lamaestra	John	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
p.	Machusak	Patricia	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
q.	Neuman	Melissa	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
r.	Pack	Maryann	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
S.	Renda	Jennifer	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
t.	Ring	Jennifer	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
u.	Schmidt	Cherylann	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
v.	Southern	Kristina	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
W.	Squiccarini	Therese	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
X.	Tobin	Jennifer	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
у.	Tormey	Richard	JPC	8 th Grade Trip to Hershey Pk.	6	\$29
z.	Enos	Susan	BS	Spring Concert Chaperone	2	\$29
aa.	Golding	Dawn	BS	Spring Concert Director	2	\$29
bb.	Mayers	Marge	BS	Spring Concert Chaperone	2	\$29
cc.	Greenbaum	Amy	FAD	Chaperone/sound system	1.5	\$29
dd.	Klein	Lea	FAD	Chaperone/videographer	1.5	\$29
ee.	Koch	Helen	FAD	Spring Concert Director	2	\$29
ff.	Nemec	Lisa	FAD	Chaperone	1.5	\$29
gg.	Sokoloski	Lydia	FAD	Chaperone	1.5	\$29
hh.	Tonge	Michelle	FAD	Math Curriculum Writing	15	\$32
ii.	Hart	Jonathan	BS/CH	G&T Parent Night	3	\$32
jj.	Miller	Jeffrey	RF	G&T Parent Night	3	\$32
kk.	Stager	Melissa	JPC	G&T Parent Night	3	\$32
11.	Stewart	Barbara	RH/FAD	G&T Parent Night	3	\$32
mm.	Reiter	Kimberly	CH	APA State Testing	9.5	\$32
nn.	Ibach	Benjamin	RFIS	CPR/AED/First Aid	3	\$32
00.	Vitelli	Nicholas	RFIS	CPR/AED/First Aid	3	\$32
pp.	Quattrochi	Megan	RFIS	CPR/AED/First Aid	3	\$32
qq.	Davis	Lisa	CH	Home Instruction	70	\$29
rr.	Malzberg	Sharon	JPC	CPR Certification	4	\$32
SS.	Ostenso	Ruth	RF	CPR Certification	4	\$32
tt.	Schilder	Kathleen	FAD	CPR Certification	4	\$32

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members for additional compensation during the 2009-2010 and the 2010-2011 school year. The 2010-2011 rates are to be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Adcock	Michelle	RH	ESY Orientation Mtg	1	Hourly
b.	Chardoussin	Katie	RFIS	ESY Orientation Mtg	1	Hourly
c.	Ciurczak	Fran	BS	ESY Orientation Mtg	1	Hourly
d.	Force	Lindsay	RFIS	ESY Orientation Mtg	1	Hourly
e.	Foreman	Caroline	RH	ESY Orientation Mtg	1	Hourly
f.	Griffith	Deborah	СН	ESY Orientation Mtg	1	Hourly
g.	Hanigan	Rosemary	BS	ESY Orientation Mtg	1	Hourly
h.	Madlinger	Marybeth	RFIS	ESY Orientation Mtg	1	Hourly
i.	Matulay	Karen	RH	ESY Orientation Mtg	1	Hourly
j.	Meizanis	Mindy	JPC	ESY Orientation Mtg	1	Hourly
k.	Morganelli	Catherine	JPC	ESY Orientation Mtg	1	Hourly
1.	Reiter	Kimberly	СН	ESY Orientation Mtg	1	Hourly
m.	Renda	Jennifer	JPC	ESY Orientation Mtg	1	Hourly
n.	Ross	Dori	СН	ESY Orientation Mtg	1	Hourly
0.	Roth	Brenda	RFIS	ESY Orientation Mtg	1	Hourly
p.	DeGenova	Sher	СН	ESY Speech Therapy	110	Hourly
q.	Hoff	Kelly	СН	ESY Speech Therapy	110	Hourly
r.	Hoffman	Joanne	JPC	ESY Speech Therapy	110	Hourly
S.	Klepner	Marta	RFIS	ESY Speech Therapy	110	Hourly
t.	McKenzie	Laurie	CH	ESY Speech Therapy	110	Hourly
u.				ESY Speech Therapy		
	Mazzetta	Kay	CH	/Evaluations	200	Hourly
v.				ESY Speech Therapy		
	Stalgaitis	Kathleen	BS	/Evaluations	200	Hourly
W.	Altman	Dawn		ESY Substitute TA	70	Hourly
х.	Adcock	Michelle	RH	ESY Teacher	110	Hourly
y.	Chardoussin	Katie	RFIS	ESY Teacher	110	Hourly
Z.	Ciurczak	Fran	BS	ESY Teacher	110	Hourly
aa.	Force	Lindsay	RFIS	ESY Teacher	110	Hourly
bb.	Foreman	Caroline	RH	ESY Teacher	110	Hourly
cc.	Griffith	Deborah	CH	ESY Teacher	110	Hourly
dd.	Hanigan	Rosemary	BS	ESY Teacher	110	Hourly
ee.	Madlinger	Marybeth	RFIS	ESY Teacher	110	Hourly
ff.	Matulay	Karen	RH	ESY Teacher	110	Hourly
gg.	Meizanis	Mindy	JPC	ESY Teacher	110	Hourly
hh.	Morganelli	Catherine	JPC	ESY Teacher	110	Hourly
ii.	Reiter	Kimberly	CH	ESY Teacher	110	Hourly
jj.	Renda	Jennifer	JPC	ESY Teacher	110	Hourly
kk.	Ross	Dori	CH	ESY Teacher	110	Hourly
11.	Roth	Brenda	RFIS	ESY Teacher	110	Hourly
mm.	Andraos	Nahed	СН	ESY Teacher Asst.	110	Hourly
nn.	Bishop	Alison	RH	ESY Teacher Asst.	110	\$22.43
00.	Bush	Lynn	СН	ESY Teacher Asst.	110	Hourly
pp.	Calabrese	Teresa	BS	ESY Teacher Asst.	110	Hourly

qq.	Carlucci	Lori	RH	ESY Teacher Asst.	110	\$22.43
rr.	Fielding	Teresa	RFIS	ESY Teacher Asst.	110	\$22.43
SS.	Gross	Lois	JPC	ESY Teacher Asst.	110	Hourly
tt.	Haller	Jacqueline	СН	ESY Teacher Asst.	110	Hourly
uu.	Hamlin	Dayna	BS	ESY Teacher Asst.	110	\$22.43
vv.	Hart	Diana	СН	ESY Teacher Asst.	110	Hourly
ww.	Hopkins	Alicia	СН	ESY Teacher Asst.	110	Hourly
XX.	Hyman	Jill	СН	ESY Teacher Asst.	110	Hourly
уу.	Klawunn	Monica	СН	ESY Teacher Asst.	110	Hourly
ZZ.	Lachner	Jannell	СН	ESY Teacher Asst.	110	Hourly
aaa.	Larsen	Jennifer	СН	ESY Teacher Asst.	110	Hourly
bbb.	Manz	Jean	СН	ESY Teacher Asst.	110	Hourly
ccc.	Piascik	Helena	СН	ESY Teacher Asst.	110	Hourly
ddd.	Plichta	Kathleen	JPC	ESY Teacher Asst.	110	Hourly
eee.	Riexinger	Margaret	JPC	ESY Teacher Asst.	110	Hourly
fff.	Saunders	Domenica	JPC	ESY Teacher Asst.	110	Hourly
ggg.	Silvestri	Irene	BS	ESY Teacher Asst.	110	Hourly
hhh.	Sueskind	Joan	RFIS	ESY Teacher Asst.	110	Hourly
iii.	Traynor	Karen	СН	ESY Teacher Asst.	110	Hourly
jjj.	Battelle	Rebecca	CH	ESY Transportation Aide	75	\$20
kkk.	Nardelli	Kyle	CH	ESY Transportation Aide	75	\$20
111.	Abrams	Karen	CST	Summer CST Evaluations	150	Hourly
mmm.	Brennan	Elizabeth	CST	Summer CST Evaluations	150	Hourly
nnn.	Burgos	Lillian	CST	Summer CST Evaluations	150	Hourly
000.	Nielsen	Lynn	CST	Summer CST Evaluations	150	Hourly
ppp.	Wong	May	CST	Summer CST Evaluations	150	Hourly
qqq.	Judson	Tommie-Lou	RH	Summer Health Office Prep	70	Hourly
rrr.	Kolvites	Kathleen	BS	Summer Health Office Prep	70	Hourly
SSS.	Ostenso	Ruth	RFIS	Summer Health Office Prep	70	Hourly
ttt.	Pack	Maryann	JPC	Summer Health Office Prep	70	Hourly
uuu.	Rosengarden	Melanie	СН	Summer Health Office Prep	70	Hourly
vvv.	Schilder	Kathleen	FAD	Summer Health Office Prep	70	Hourly
www.	Katz	Elizabeth	СН	Summer Speech Evaluations	60	Hourly

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Patti **Pribish** as School Nurse for the Extended School Year Summer Program at Copper Hill School, effective June 29, 2010 through July 30, 2010 (23 days) for a maximum of 4.5 hours per day at an hourly rate of \$45.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

Substitutes

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following applicants as substitutes for the 2009-2010 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Gironda	Jamie	Teacher, Teacher Assistant
Neuhauser	Bernadette	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide
Seneca	Kendra	Teacher, Teacher Assistant
Tesauro	Linda	Teacher, Teacher Assistant

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

Field Placements

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for Lisa **DeMuro**, Resource Center Teacher at Reading-Fleming Intermediate School, to complete her counseling internship with Karen Slagle, Director of Special Services, during the Extended-School Year Summer Program 2010.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

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

Candidate College/Univ.	Cooperating	Loc/Position	Dates
	Teacher		
Ryan Case/Rider	Michele Fisher	RH/Gr. 4	9/7/10-12/10-10
Diana Chen/Rider	Robert Jones	RH/Gr. 4	9/7/10-12/10/10
Jeanne Hamilton/Rider	Danielle Rynearson	RH/Kindergarten	9/7/10-12/10/10
Kerry Hopkins/TCNJ	Rebecca Burns	RFIS/Gr. 6 LA	1/18/11-4/29/11
Nicole Moore/Rider	Jessica McPeek	RH/Gr. 1	9/7/10-12/10/10
	Rebecca Kwiatek	RH/LLD	
Laura Pospiech/TCNJ	Elizabeth Soccolich	RFIS/Gr.6 Math	9/7/10-12/17/10
Jessica Scalera/Rider	Alison Bishop	RH/Gr. 1	9/7/10-12/10-10
Michele Wilson/TCNJ	Lori Carlucci	RH/Gr. 2	1/18/11-4/29/11

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for the following students to observe classes in the district during 2009-2010 school year:

Item	Last Name	First Name	College/University/School
a.	Babecki	Megan	Hunterdon County Polytech
b.	Carroll	Matthew	Bloomsburg University
c.	Doolan	Stephanny	Bloomsburg University
d.	Muscatell	Heather	Hunterdon County Polytech

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

Professional Development/Travel

On motion of Dr. Bonieski, seconded by Mr. Larmore, 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.	Nolan	Gregory	38 th Special Education Law Conference, Lehigh University, Bethlehem, PA	May 14, 2010	R, M	\$200			
b.	Slagle	Karen	Annual Director's Academy, Long Branch, NJ	May 17, 2010	R, M	\$160			
•	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other								

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

CURRICULUM

Dr. Copeland gave an update of new curriculum and changes to the existing curriculum. He also noted that the committee would again like the supervisors to come forward with curriculum reports as these are presented. Dr. Copeland updated the Board on Race to the Top round #2.

NON-INSTRUCTIONAL

Ms. Markowski provided an update on the Non-instructional Meeting. The Facility Use Policy was reviewed at the last meeting. Ms. Hope also shared that the energy audit and the Request for Proposal for child care will be presented in the near future.

On motion of Ms. Markowski, seconded by Dr. Copeland, approval was given for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2010- 2011 school year with the Hunterdon County Educational Services Commission.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Ms. Markowski, seconded by Dr. Copeland, approval was given to award the bid for the Reading-Fleming Intermediate School Partial Roofing project to Roof Diagnostics in the amount of \$219,000 plus Alternate #1 for \$8,000 and Alternate #2 for \$12,000.

The following bids were received:

Vendor	Base Bid	Alternate #1	Alternate #2
Roof Diagnostics	\$219,000	\$8,000	\$12,000
JDS General Contracting, Inc.	\$238,500	\$30,000	\$21,000
Strober-Wright Roofing, Inc.	\$263,000	\$26,000	\$18,000
Northeast Roofing	\$298,000	\$17,400	\$15,000
Arista Builders and Designers, Inc	\$306,900	\$33,700	\$48,000
Arch Concept Construction	\$321,000	\$8,000	\$15,000
Incorporated			
Integrity Roofing	\$324,000	\$12,000	\$12,000
D. A. Nolt, Inc.	\$326,654	\$17,380	\$22,857
Pravco Incorporated	\$359,000	\$21,000	\$27,400

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Ms. Markowski, seconded by Dr. Copeland, approval was given to award the bid for Sanitary Sewer Lateral Replacement at the Reading-Fleming Intermediate School to KDP Developers for \$58,555.

The following bids were received:

Vendor	Base Bid
KDP Developer's	\$58,555.00
S. F. Lutzsky Contracting	\$74,134.50
Adamsville Maintenance	\$79,906.00

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

TRANSPORTATION

Mr. Zarish gave a report on the JTC meeting. He briefly shared that a bus stop was reviewed. The committee discussed child care transportation for the charter school and the budget for transportation. The committee discussed ESC shared service and bus disposals. Two bus drivers placed first and second out of 54 in the National Safety Contest. Driver negotiations continue.

FINANCE

The Finance Committee is waiting to be assigned and to choose a meeting date.

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

Ms. Markowski provided the dates for the Delegate Assembly meeting and the county and state meetings. She also shared the Department of Education presentation dates.

POLICY

Ms. Markowski shared that the committee had met and reviewed 33 policies which will presented at the May 24, 2010 Board meeting.

COMMUNICATION

No report.

MISCELLANEOUS

The following were reported:

Drills to date for the 2009-2010 School Year:

Month			Fire	Drills		
	BS	СН	FAD	JPC	RF	RH
Sept	9/15	9/15	9/15	9/15	9/14	9/23
	9/24	9/29	9/22	9/21	9/21	9/29
Oct	10/8	10/14	10/19	10/5	10/8	10/19
	10/20	10/19	10/26	10/20	10/21	10/26
Nov	11/16	11/12	11/4	11/2	11/16	11/10
	11/23	11/16	11/16	11/9	11/20	11/16
Dec	12/2	12/17	12/4	12/1	12/22	12/8
	12/15	12/18	12/18	12/8	12/23	12/21
Jan	1/7	1/14	1/19	1/7	1/15	1/19
	1/21	1/15	1/21	1/19	1/21	1/25
Feb	2/17	2/19	2/17	2/4	2/18	2/18
	2/24	2/22	2/18	2/22	2/19	2/22
Mar	3/9	3/9	3/10	3/9	3/19	3/8
	3/17	3/18	3/18	3/16	3/25	3/24
Apr	4/12	4/22	4/14	4/1	4/23	4/16
	4/23	4/27	4/29	4/14	4/28	4/22

Month	Code C					
	BS	СН	FAD	JPC	RF	RH
Sept						
Oct	10/21	10/15		10/9	10/16	10/17
Nov			11/2	11/23		12/11
Dec	12/10					
Jan		1/25	2/7		1/20	
Feb				2/1		2/19
Mar	3/26	3/29	3/5			
Apr		4/1			4/20	

Out of School Suspensions for the months of March & April:

J. P. Case	Threatening comments towards another student	Two Days
J. P. Case	Inappropriate physical contact toward another	Two Days
	student	
Robert Hunter	Aggressive behavior towards an administrator	One & Half Days
Barley Sheaf	Possession of a weapon	One Day
Reading-Fleming	Inappropriate physical contact	Two Days

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Beth Krampel to be the piano accompanist the Francis A. Desmares Spring Concert on May 19, 2010 at a rate of \$250.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for J.P. Case Middle School to accept a donation of Direction Boards from the J. P. Case PTO for a total value of \$860.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Copper Hill School to accept a donation of the installation of a paver walkway in the courtyard leading to the gazebo from the Copper Hill PTO at a total value of \$2,500. Dave Sutton Landscaping will do the installation.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given of the 2010-2013 Local District Technology Plan as amended by the Hunterdon County Technology Committee.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given to amend the motion of October 5, 2009:

to employ the following staff members to teach the 2009-2010 Project Achieve Kindergarten program. Monies to be partially funded through the No Child Left Behind, Title I 2009-2010 Grant.

Name	Salary	District	District	Title I Funds	Title I
		Funds	Percentage		Percentage
Christine Marterella	\$48,098	\$24,049	50%	\$24,049	50%
Gabrielle Martinez	\$46,698	\$30,353.70	65%	\$16,344.30	35%
Susan Shames	\$68,778	\$34,389	50%	\$34,389	50%

to read:

to employ the following staff members to teach the 2009-2010 Project Achieve Kindergarten program. Monies to be partially funded through the No Child Left Behind, Title I 2009-2010 Grant.

Name	Salary	District	District	Title I Funds	Title I
		Funds	Percentage		Percentage
Christine Marterella	\$48,098	\$24,049	50%	\$24,049	50%
Gabrielle Martinez	\$46,698	\$23,349	50%	\$23,349	50%
Susan Shames	\$68,778	\$34,389	50%	\$34,389	50%

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given to amend the motion of January 11, 2010:

to employ Colleen Doogan, consultant, to prepare and present a workshop entitled, "Writing Strategies" to the Francis A. Desmares School and Robert Hunter School Grades K-1 teachers on April 13, May 4, May 12, and June 1, 2010 at a cost of \$1,200 per day. Monies to be paid from the NCLB Title I Funds.

to read:

to employ Colleen Doogan, consultant, to prepare and present a workshop entitled, "Writing Strategies" to the Francis A. Desmares School and Robert Hunter School Grades K-1 teachers on April 13, May 4, **May 26**, and June 1, 2010 at a cost of \$1,200 per day. Monies to be paid from the NCLB Title I Funds.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given of the following J. P. Case field trips for the remainder of this school year:

Date of Field Trip	Field Trip Purpose	Location	Max. # of Hours
5/28/10	Music in the Parks-Music Trip to Hershey Park	Hershey Park, PA	6:00 a.m 9:00 p.m.
6/4/10	8 th Grade Trip to Hershey Park	Hershey Park, PA	7:00 a.m 9:00 p.m.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given to contract with "Mad Science of West New Jersey" to present a "Wacky Science Special Event" to extended school year students at Copper Hill School on July 30, 2010 for a fee of \$300.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Gus and Jean Manz to present "Greyhounds: Operation Rescue" to extended school year students at Copper Hill School on July 23, 2010 for no fee.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Brian Richards Entertainment to present a "Reading Program" for extended school year students at Copper Hill School on July 2, 2010 for a fee of \$400.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0 Mr. Davidson Ms. Foreman

Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services for the 2010-2011 school year, effective July 1, 2010. Fees to be billed at \$86.50 per hour for school-based services, \$97 per hour for home-based therapy and \$330 per student evaluation.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Andrew White, Augmentative Communication Specialist from Prentke Romich, to provide one full day of free "Vantage Lite" staff training on May 21, 2010 at Copper Hill School.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Catherine Eubank and David Eichorn, parents, to attend the above-noted training session to be held at Copper Hill School on May 21, 2010.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Dr. Pamela Moss to conduct psychiatric evaluations for FRRSD students at \$900 per evaluation.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman Mr. Larmore Ms. Markowski Ms. McGivney Mr. Zarish

Ms. Bell

On motion of Mr. Larmore, seconded by Mr. Davidson, approval was given for Copper Hill School to acknowledge receipt of a \$120 donation by Qiaoyi Zhang, a participant in the Merck Partnership for Giving Campaign.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: 0

Mr. Davidson Ms. Foreman
Mr. Larmore Ms. Markowski
Ms. McGivney Mr. Zarish

Ms. Bell

CORRESPONDENCE

Several Board members received emails. Mr. Larmore asked for clarification of those emails. Mrs. Levitt sent an email that was reviewed concerning the removal of the Substance Abuse Counselor. She received a response. Ms. Bell received email from Mr. Levitt.

OLD BUSINESS

Committee assignments will be coming shortly.

NEW BUSINESS

No new business was reported.

CITIZENS ADDRESS THE BOARD

Joanne Elacqua, Raritan Township resident, asked about the accompanist.

Mr. Nolan thanked her for her comments.

Ms. Elacqua also asked about how we are handling child care. Mr. Nolan shared the need for a Request for Proposal and the process that will be taken.

ADJOURN

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 8:47 p.m.

Respectfully Submitted,

Stephanie Hope

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

May 24

June 7

June 21

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