FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING June 20, 2011 MINUTES

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Patrick Larmore at 6:33 p.m. in the Media Center at the Copper Hill School.

Members Present Members Absent

Robin Behn Linda Mastellone Michael Bonieski Doris McGivney Dennis Copeland* Joseph Zarish Bruce Davidson Patrick Larmore

Janine Foreman**

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 Litigation

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 the motion of Ms. McGivney, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, to executive session in the Principals Conference Room at 6:34 p.m.

The Board returned to public session at 7:06 p.m. in the Media Center at the Copper Hill School.

On the motion of Mr. Davidson, seconded by Ms. Mastellone, minutes of the Executive Sessions on June 6, 2011 were approved viva voce. **Ms. Foreman and Ms. McGivney abstained.**

On the motion of Ms. Behn, seconded by Ms. Mastellone, minutes of the Regular Meeting on June 6, 2011 were approved viva voce. **Ms. Foreman and Ms. McGivney abstained.**

Board Recognitions

Kate Sewall shared the "Get on the Wall" program in which Reading-Fleming Intermediate School students were featured in the *Classroom Close-Up*, *NJ* sponsored by NJEA and aired on NJN Public Television. Mr. Nolan thanked the students and Ms. Sewall.

J. P. Case "Odyssey of the Mind" students took first place in the "Worlds" competition in Baltimore, Maryland. This is the first time in fifteen years that a team from New Jersey has won.

Our district clinched top spots in the annual Continental Math League Competition for this year. The Gifted and Talented Mathematics third graders participated against 462 schools from across the nation and placed in the top 1% nationally. They also clinched first place in the region. The fourth grade Gifted and Talented Mathematics team scored in the top 6% nationally out of 233 schools and the fifth grade scored in the top 3% nationally out of 251 schools.

RFIS fifth grade Gifted and Talented Mathematic students Rishubh Thaper and Kailash Raman clinched first place in the region. Congratulations to all of the students that participated! The Board of Education recognizes Gifted and Talented Mathematics Teachers Michelle Tonge, Carrie Strunk, Linda Alsop, Deborah Ricard and Kristina Kalb.

^{*}arrived at 6:38 p.m.

^{**}left meeting at 8:26 p.m.

SUPERINTENDENT'S REPORT

Gifted and Talented Grade 4 Curriculum presentation by Carol Baker, Language Arts/Social Studies Supervisor Grade 4 students will be showing their Gr. 4 Stretch projects and explaining them.

Advertising Unit- original soap product, ad, and original parody/jingle Madelyn Erbey- FAD Liam Suskkavcevic-FAD

Architecture Unit- Birdhouses Jack Mayrides- CH Isabelle DeStefano- BS

CITIZENS ADDRESSED THE BOARD

Lisa Ribaudo, resident Raritan Township, former Teacher of Francis A. Desmares School, expressed her dissatisfaction with the Board's decision not to vote. Ms. Ribaudo asked the Board why. Mr. Larmore thanked her for speaking but stated the Board does not respond during Citizens Address the Board.

Lynn Miller, Special Education Teacher, expressed dismay with the Board's decision to not vote on Ms. Ribaudo' contract. Ms. Miller is upset that the district did not support her as a teacher.

Kathy Grunstra, resident Raritan Township and teacher, stated she supports Lisa Ribaudo and is dissatisfied with the Boards lack of support. Ms. Grunstra urged the Board to take a second look.

Linda Dew, parent, introduced her children to the Board. Ms. Dew stated her children's success is because of Ms. Ribaudo. Ms. Dew is upset that her opinion did not even matter to the Board.

Deb Luccaro, resident Raritan Township and Librarian at Francis A. Desmares School, shared that the morale at Francis A. Desmares is very low now. Ms. Luccaro expressed that it was unfair that no one has answered why.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of April 2011 and further certifies that no major account or fund has been over expended 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 2010-2011.

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, 2011. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2010-2011.

On the motion of Ms. McGivney, seconded by Dr. Bonieski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2011:

Ave: Ms. Behn Ms. Mastellone Nav: 0 Abstain: 0

Dr. Bonieski Ms. McGivney
Dr. Copeland Mr. Zarish
Mr. Davidson Mr. Larmore

Ms. Foreman

PERSONNEL

The next meeting is yet to be determined.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Ms. Foreman.

1. Approval was given to accept the resignation of Elizabeth DiLuzio, Resource Center Teacher at J.P. Case Middle School, effective August 4, 2011.

- 2. Approval was given to employ Art Berman, Interim Vice-Principal at Robert Hunter School, effective September 1, 2011 through June 30, 2012 for a maximum of 20 hours per week at \$200 per day.
- 3. Approval was given to transfer Gabrielle Behrens, Kindergarten/Project Achieve Teacher to Grade 1 Teacher at Francis A. Desmares School, effective July 1, 2011.
- 4. Approval was given to transfer Laurie DeAnglis, Grade 1 Teacher to Kindergarten/Project Achieve Teacher at Francis. A. Desmares School, effective July 1, 2011.
- 5. Approval was given to transfer Karen Healy, Resource Center Teacher at Reading-Fleming Intermediate School to Learning Language Disabilities Teacher at Francis A. Desmares, effective July 1, 2011.
- 6. Approval was given to adjust the salary of Thea Chalikis, Family Consumer Science Teacher at J.P. Case Middle School, from a BA to BA+15, effective July 1, 2011. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
- 7. Approval was given of a longevity adjustment of 1.5% for Karen Gabruk, Principal at Barley Sheaf School, effective July 12, 2011, salary to be adjusted at the conclusion of negotiations.
- 8. Approval was given of a tenure adjustment of 2% for Anthony DeMarco Vice-Principal at J.P. Case Middle School, effective July 2, 2011, salary to be adjusted at the conclusion of negotiations.
- 9. Approval was given of a tenure adjustment of 2% for Michelle Cheasty, Supervisor of Educational Technology, effective July 2, 2011, salary to be adjusted at the conclusion of negotiations.

*All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney abstained.

- 10. Approval was given to employ Stephanie Hope as Business Administrator/Board Secretary for the 2011-2012 school year, effective July 1, 2011, as per attached. Contract has been approved by the Hunterdon County Superintendent. Salary to be \$147,343.08.
- 11. **TABLED** -Approval was given to employ Daniel Bland as Assistant Superintendent of Curriculum and Instruction for the 2011-2012 school year, effective July 1, 2011, as per attached. Contract has been approved by the Hunterdon County Superintendent. Salary to be \$154,642.20.

**Motion number 11 was tabled. Dr. Bonieski noted the meeting was cancelled but he did speak with Mr. Nolan regarding all Personnel items and does recommend.

12. Approval was given to amend the motion of September 13, 2010

Last Name	First Name	District Funds	NCLB Title I Fund	Percentage District	Percentage NCLB
Behrens	Gabrielle	\$46,698	\$9,639	79%	21%
Martarella	Christine	\$50,298	\$25,149	50%	50%
Shames	Susan	\$68,778	\$34,389	50%	50%

to read:

Last Name	First Name	District Funds	NCLB Title I Fund	Percentage District	Percentage NCLB
Behrens	Gabrielle	\$46,698	\$23,349	50%	50%
Martarella	Christine	\$50,298	\$25,149	50%	50%
Shames	Susan	\$68,778	\$34,389	50%	50%

13. Approval was given to employ the following maternity leave replacements. These candidates are highly-qualified for this position. Fingerprinting and health exam required. The 2010-2011 and 2011-2012 salaries will be adjusted at the conclusion of negotiations.

Item	Last Name	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/
		Name	Loc			College
a.	Buchala	Megan	Grade 5/Melissa	September 1, 2011-	\$46,298 prorated/	Certification
			Latanzio/RFIS	January 2, 2012	BA/1	Pending/King's College
b.	Zemeckis	Cynthia	Grade 5/Morgan	November 2, 2011-	\$50,498/MA/6	Elementary/Rutgers
			Petronis/RFIS	June 30, 2012		
c.	Klepper	Beth	Grade 2/Lori	September 1, 2011-	\$46,498 prorated/	Elementary School
			Carlucci/RH	November 30,	BA/1	Teacher/Rider University
				2011		

14. Approval was given to employ the following candidates. The candidates are highly-qualified for this position, pending certification. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Loc	Dates	Salary/Degree/Step	Certification/College
a.	Guarino	Kelly	Grade 6 Math/RFIS	July 1, 2011	\$48,298/BA+15/6	Elementary/ Teacher of
						Math/William Paterson
						University
b.	Handren	Marisa	Media Specialist/JPC	July 1, 2011	\$49,498/MA/1	Certification pending/Seton
						Hall
c.	Aversano	Michael	Half-time Resource	July 1, 2011	\$46,298 prorated/	Elementary K-5 & Students
			Center Teacher/RH		BA/1	with Disabilities/Miami
						University

15. Approval was given of the following job descriptions as attached:

Anti-Bullying Coordinator Anti-Bullying Specialist

Non-Certified Staff

16. Approval was given to employ the following candidate. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Loc	Dates	Salary/Degree/Step
a.	Merzena	Kathryn	Half-time Library Clerk/BS	July 1, 2011	\$24,669 prorated/MA/1

- 17. Approval was given to employ Lauren Sochacki as Summer District Network Support, effective July 1, 2011 to August 31, 2011, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 160 hours.
- 18. Approval was given to employ Shawn Sochacki as Summer District Network Support, effective July 1, 2011 to August 31, 2011, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 160 hours.
- 19. Approval was given to employ Heather Fuhrman as Summer District Technology Maintenance, effective July 1, through August 31, 2011, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 175 hours.

*All Board Members approved the above motion with the exception of Ms. Behn. Ms. Behn abstained.

- 20. Approval was given to accept the resignation of Monika Szmul as the Cafeteria Aide Supervisor at Robert Hunter School, effective June 30, 2011.
- 21. Approval was given of the following job descriptions:

Business Office Secretary
District Security – Part-time
Special Services Administrative Secretary
Special Services Secretary

22. Approval was given to transfer Linda Benz, Ten Month Business Office Secretary to Twelve Month Business Office Secretary, effective July 1, 2011. Salary to be \$49,062. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

- Mr. Nolan gave additional information regarding the above motion.
- 23. Approval was given of the 2011-2012 employment contracts for the following employees, as per attached:

Name	Position	2011-2012 Salary
James Bickford	Student Data Manager	\$62,702.88
Laura Bruhn	Communication & Personnel Coordinator	\$69,668.68

24. Approval was given of the 2011-2012 salaries for the following employees as follows:

	T	T .
Name	Position	2011-2012 Salary
Borucki, Sandra	Secretary to Asst. Superintendent	\$64,878.70
Corrado, Darcy	Accounts Payable/Computer Coordinator	\$64,878.70
Lesko, Christine	Secretary to the Superintendent	\$67,073.39
Nobile-Liskowacki, Gina	Personnel Secretary	\$55,879.68
Parisi, Kim	Secretary to the Business Administrator	\$55,712.40
Austra, Christopher	Maintenance – HVAC	\$46,920.00
Mulligan, David	Maintenance Mechanic	\$45,238.43
Plichta, David	Maintenance – Electric	\$59,427.84
Powers, Seaman	Maintenance Mechanic	\$41,779.20
Ruthe, Bryan	Maintenance Mechanic	\$47,909.57
Schild, William	Assistant Facilities Manager	\$62,006.12
Shumate, James	Facilities Manager	\$101,672.18
Terelle, Francesco	Maintenance Mechanic	\$47,909.57
VanGaalen, Ryan	Maintenance Mechanic	\$39,954.17
Fuhrman, Todd	Network Administrator	\$101,724.00
Hagan, Christopher	Network/Phone Administrator	\$81,997.11
Sochacki, Kevin	Computer Technician	\$65,875.66
Taburas, Kostandinos	Computer Technician	\$34,343.96

^{*}All Board Members approved the above motion with the exception of Ms. Behn. Ms. Behn abstained.

All Staff - Additional Compensation

25. Approval was given to employ the following staff members for additional compensation during the 2010-2011 and 2011-2012 school years:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Force	Lindsay	RFIS	Training ESY TAs	4	\$32
		Mary	RH	Training ESY TAs		\$32
b.	Abel	Frances			4	
c.	Bishop	Alison	RH	Attend Summer IEP Meetings	20	Hourly
d.	Deneka	Karin	RF	Attend Summer IEP Meetings	20	Hourly
e.	Szierer	Marianne	CH	Attend Summer IEP Meetings	20	Hourly
f.	Tavares	Anabela	RF	Attend Summer IEP Meetings	20	Hourly
g.	Schultz	Daniel	JPC	Sound Technician	N/A	\$29
h.	Thomas	David	JPC	Substitute Sound Technician	N/A	\$29
i.	Baills	Colette	JPC	Anti-Bullying Bill of Rights Implementation Task Force	12	\$32
j.	Goodfellow	Ellen	CH	Anti-Bullying Bill of Rights Implementation Task Force	12	\$32
k.	John	Lindsay	RFIS	Anti-Bullying Bill of Rights Implementation Task Force	12	\$32

- 26. Approval was given to employ staff members to attend 2011-2012 summer workshops for the hours indicated each at a rate of \$32 contingent upon negotiations as per attached.
- 27. Approval was given to employ staff members to write curriculum for the 2011-2012 school year for a maximum of shared hours indicated at a rate of \$32 contingent upon negotiations as per attached.

28. Approval was given to amend the motion of May 2, 2011, #11 items a-e:

to employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
a.	Greenbaum	Amy	FAD	Spring Concert	1.5	Hourly
b.	Klein	Lea	FAD	Spring Concert	1.5	Hourly
c.	Koch	Helen	FAD	Spring Concert	2	Hourly
d.	Ribaudo	Lisa	FAD	Spring Concert	1.5	Hourly
e.	Stewart	Barbara	FAD	Spring Concert	1.5	Hourly
f.	Larsen	Jennifer	CH	Home Instruction	100	\$29

to read:

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/Stipend
a.	Greenbaum	Amy	FAD	Spring Concert	1.5	\$29
b.	Klein	Lea	FAD	Spring Concert	1.5	\$29
c.	Koch	Helen	FAD	Spring Concert	2	\$29
d.	Ribaudo	Lisa	FAD	Spring Concert	1.5	\$29
e.	Stewart	Barbara	FAD	Spring Concert	1.5	\$29
f.	Larsen	Jennifer	CH	Home Instruction	100	\$29

29. Approval was given to amend the motion of June 6 item #16 items i-o:

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
i.	Ackerman	Christine	RFIS	ESY Teacher Assistant	15	Hourly
j.	Campbell	Kristen	JPC	ESY Teacher Assistant	15	Hourly
k.	Chalikis	Thea	JPC	ESY Teacher Assistant	15	Hourly
1.	Dolan	Elizabeth	BS	ESY Teacher Assistant	15	Hourly
m.	Hadzimichalis	Melissa	RFIS	ESY Teacher Assistant	15	Hourly
n.	Heddy	Patricia	BS	ESY Teacher Assistant	15	Hourly
0.	Ritter	Jamie	CH	ESY Teacher Assistant	15	Hourly

to read:

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
i.	Ackerman	Christine	RFIS	ESY Teacher Assistant	15	\$22.43
j.	Campbell	Kristen	JPC	ESY Teacher Assistant	15	\$22.43
k.	Chalikis	Thea	JPC	ESY Teacher Assistant	15	\$22.43
1.	Dolan	Elizabeth	BS	ESY Teacher Assistant	15	\$22.43
m.	Hadzimichalis	Melissa	RFIS	ESY Teacher Assistant	15	\$22.43
n.	Heddy	Patricia	BS	ESY Teacher Assistant	15	\$22.43
0.	Ritter	Jamie	СН	ESY Teacher Assistant	15	\$22.43

30. Approval was given to employ the following vice principals for a maximum of 20 hours each during the summer, effective July 1, 2011:

Last Name	Name	Loc	Title	Hourly Rate
Bizzoco	Brian	CH	Ten Month Vice Principal	\$52.60 hr
Berman	Arthur	RH	Interim Vice Principal	\$50 hr
TBD		BS	Interim Vice Principal	\$50 hr

Mr. Nolan gave additional information regarding the above motion.

31. Approval was given to amend the motion of March 7, 2011 #4 items a and b:

employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Juroshek	Veena	JPC	Math Curriculum Committee	7.5	\$32
b.	Ruppel	Ann	JPC	Math Curriculum Committee	7.5	\$32

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Juroshek	Veena	JPC	Science Curriculum Committee	7.5	\$32
b.	Ruppel	Ann	JPC	Science Curriculum Committee	7.5	\$32

Substitutes

32. Approval was given of Appendix P, Substitute List for the 2011-2012 school year as attached.

*All Board Members approved the above motion with the exception of Ms. Mastellone. Ms. Mastellone abstained.

33. Approval was given to employ the following applicants as Substitutes for the 2010-2011 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)
a.	Nadeem	Abid	Renewal of Substitute Certificate
b.	De Boer	Armineh	Renewal of Substitute Certificate

34. Approval was given to employ the following applicant as Substitutes for the Extended School Year Program at Copper Hill School from June 28, 2011 through July 29, 2011, pending criminal history background checks:

Item	Last Name	First Name	Position(s)
a.	Dallenbach	Elise	Teacher/Teacher Assistant

35. Approval was given of the following substitute rates for the 2011-2012 school year:

Teacher/Teacher Assistant \$100 per day, increases to \$105 after 20 days of substitute service

Nurse \$150 per day
Secretary \$12.50 per hour
Library Clerk \$10.50 per hour
Cafeteria Aide \$10.50 per hour

Field Placements

36. Approval was given of the following field placement for the 2011-2012 school year:

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Jennifer	Vanessa Ahmed	Grade 3/CH	September 1, 2011-December 19,
Thatcher/Caldwell			2011, 3 hours per week

37. Approval was given for Kathleen Suchorsky, Principal of Reading-Fleming Intermediate School, to mentor Mark Deneka, a graduate student from University of Scranton, during the summer of 2011 for a total of 150 hours.

Aye: Ms. Behn* Ms. Mastellone* Nay: 0 Abstain: 3

Dr. Bonieski Ms. McGivney*
Dr. Copeland Mr. Zarish
Mr. Davidson Mr. Larmore

Ms. Foreman

- *Ms. Behn abstained from item number 19 and item number 24
- *Ms. Mastellone abstained from item number 32
- *Ms. McGivney abstained from item number 9

**Item number 11 was tabled

CURRICULUM

The next meeting will be August 17, 2011.

Dr. Copeland gave a brief update of meeting. Dr. Copeland thanked Mr. Bland, Supervisors and teachers for all of their work on the curriculum.

All Curriculum items were approved under one motion made by Dr. Copeland, seconded by Ms. Foreman.

- 1. Approval was given to adopt the Grades 3-4 Social Studies Curriculum.
- 2. Approval was given of the K-8 Math Curriculum with revision to the Grades K-2 portion only.
- 3. Approval was given to adopt the Grades K-8 Science Curriculum with revisions made to align to the New Jersey Core Curriculum Content Standards for Science.

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

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

All Facilities/Operations items were approved under one motion made by Mr. Davidson, seconded by Ms. Foreman.

- 1. Approval was given to authorize the Business Administrator to advertise and accept bids for the replacement of a fresh water storage tank at Barley Sheaf School.
- 2. Approval was given for Design Ideas Group Architecture & Planning, LLC to provide architectural services and engineering services in the amount of \$16,500 plus reimbursable expenses for the removal and replacement of the fresh water storage tank at Barley Sheaf School.
- 3. Approval was given to authorize the Business Administrator to advertise and accept bids for the replacement of the Fire Alarm System at Francis A. Desmares School.
- 4. Approval was given for Design Ideas Group Architecture & Planning, LLC to provide architectural services and engineering services in the amount of \$25,000 for the removal and replacement of the Fire Alarm System at Francis A. Desmares School.
- 5. Approval was given of the Amendment and Renewal of the Custodial Services Agreement with ARAMARK Management Services Limited Partnership, effective July 1, 2011 for a one (1) year period through June 30, 2012 at a fee of \$1,362,957.72.
- 6. Approval was given of the Facility Use Agreement with the Hunterdon County YMCA for Before and After School and Kindergarten Wrap Programs for the 2011-2012 school year, as attached.

*All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney abstained.

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

^{*}Ms. McGivney abstained from item number 6.

TRANSPORTATION

The next meeting will be July 13, 2011.

Ms. Foreman explained the Joint Transportation Committee and noted a reorganization meeting took place. Ms. Foreman reviewed items discussed.

All Transportation items were approved under one motion made by Ms. Foreman, seconded by Mr. Davidson.

1. Approval was given to accept the following report of school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2:

Bus evacuation drills were conducted at Flemington-Raritan School District on the mornings and mid-afternoons of May 2, 3, 6, 13, 25-27, 2011 as follows:

School	Principal	Bus Route Numbers	Van Route Numbers
JPC	Robert Castellano	1,2,13,21,23,34,37,702,705,707,708,716,718,719,801,804a,	10,17,40,44,51,56
		804b,809a,809b,812,813	
RFIS	Kathleen Suchorsky	3,6,10,14,20,31,35,36,38,40,712,713,714,715,717,802,803,	10,14,19,20,21,41,42,43,47,55
		806,807,808,810	
BS	Karen Gabruk	28a,28b,30,37,41,804,809a,809b,37,810,813	14,17,53,59
CH	Kevin McPeek	3,6,15,16,16a,16b,31,707,708,712,713,714,	6,14,17,19,20,21,25,41,42,46,
		716,717,719a,719b,801,806	51,56
FAD	Carol Howell	15,19,24,29,33,39,702,709a,709b,710,711,718,803,805	15,20,24,41,43,44
RH	Rebecca Hutto	26,28,33,34,35,54,57,232,715,802,807,808,811a,811b	42,47,48

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0

Dr. Bonieski Ms. McGivney
Dr. Copeland Mr. Zarish
Mr. Davidson Mr. Larmore

Ms. Foreman

FINANCE

The next meeting is yet to be determined.

All Finance items were approved under one motion made by Dr. Bonieski, seconded by Mr. Davidson.

- 1. Approval was given of the attached transfer list from May 10, 2011 to June 14, 2011.
- 2. Approval was given of the attached bill list for the month of June 20, 2011 totaling \$2,768,412.50.
- 3. Approval was given for the Business Administrator to approve the end-of-the-year transfer and bill list.
- 4. Approval was given for the Business Administrator to approve July and August transfer list and bill list as needed.
- 5. Approval was given to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2010-2011 and the 2011-2012 school year.

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0

Dr. Bonieski Ms. McGivney
Dr. Copeland Mr. Zarish
Mr. Davidson Mr. Larmore

Ms. Foreman

COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting is yet to be determined.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

The next meeting is yet to be determined. Dr. Copeland shared pending litigation regarding pensions and teacher accountability.

POLICY

The next meeting will be July 26, 2011. Ms. Mastellone shared that the Committee received a packet for review.

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Behn, seconded by Mr. Davidson.

- 1. Approval was given to employ Douglas Baron, Consultant, to prepare and present two days of "Comic Book Drawing" workshops at Reading-Fleming Intermediate School for Grade 6 Gifted and Talented Stretch students, during the 2011-2012 school year, at a rate of \$500 per day.
- 2. Approval was given to employ Berenguer & Associates, LLC to conduct student evaluations at a rate not to exceed \$1,000 per evaluation.
- Dr. Bonieski asked questions regarding this motion.
- 3. Approval was given to employ Brian Richards Entertainment to present "The Magic of Reading" to Extended School Year students at Copper Hill School on July 8, 2011 for a fee of \$400.
- 4. Approval was given to employ the Philadelphia Zoo to present "Outrageous Reptiles" to Extended School Year students at Copper Hill School on July 29, 2011 for a fee of \$475.
- 5. Approval was given to accept homeless student #2010347 at Francis A. Desmares School effective June 13, 2011.
- 6. Approval was given to confirm the employment of the following Hunterdon County ESC Teacher Assistants for up to 15 hours each of training during the week of June 13-17, 2011 at a rate of \$23.40 per hour:

Item	Last Name	First Name
a.	Bill	Nancy
b.	Bond	Peggy
c.	Coleman	Andrea
d.	Gaestel	Marion
e.	Lewis	Heather
f.	Saunders	Domenica

Ms. McGivney asked questions regarding this motion.

*All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney abstained.

7. Approval was given to amend the 2010-2011 No Child Left Behind Grant (NCLB) as indicated below:

		2010-2011	2010-2011
NCLB Title	NCLB Title Description		Revised Amount
		Amount	
Title I, Part A	Improving Basic Programs Operated by Local	\$83,618	\$102,432
	Education Agencies		
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700	\$95,603
Title II, Part D	Enhancing Education Through Technology	\$150	\$260
Title III	English Language Acquisition and Language	\$23,339	\$30,039
	Enhancement		
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0
Title V	Innovative Programs	\$0	\$0
Total		\$182,807	\$228,334

Dr. Bonieski asked questions regarding this motion.

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 1

Dr. Bonieski Ms. McGivney*
Dr. Copeland Mr. Zarish
Mr. Davidson Mr. Larmore

Ms. Foreman

*Ms. McGivney abstained from item number 6.

CORRESPONDENCE

Dr. Copeland stated one email was sent to the Board and the sender did not request a reply.

OLD BUSINESS

Mr. Larmore asked the Board for a tentative date for a planning session. They agreed to ask NJSBA to facilitate the session. The tentative date is September 16, 2011 from 6 p.m. to 9 p.m. at the J.P. Case Middle School. Mr. Larmore explained why we do this. Mr. Nolan will contact NJSBA and confirm with the Board.

NEW BUSINESS

Mr. Larmore asked about our procedures for communication. Ms. Hope stated our policy is not law.

CITIZENS ADDRESS THE BOARD

None

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 the motion of Mr. Davidson, seconded by Ms. Mastellone, the meeting was adjourned, unanimously viva voce, to executive session in the Principals Conference Room at 8:26 p.m.

Ms. Hope and Mr. Nolan were dismissed at this time. Ms. Foreman left the meeting at 8:26 p.m.

The Board returned to public session at 9:11 p.m.

ADJOURN

On motion of Ms. McGivney, seconded by Mr. Davidson the meeting was adjourned, unanimously viva voce, at 9:13 p.m.

Respectfully Submitted,

Stephanie Hope

Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School June 27 – Special Meeting December 19 January 9, 2011 July 18 August 22 January 23 September 12 February 6 September 19 February 27 October 3 March 5 October 17 March 19 November 7 April 2 November 21 April 16

December 5