

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**February 24, 2020**

**Addendum**

**EXECUTIVE SESSION – 6:45 P.M. – J.P. CASE MIDDLE SCHOOL ROOM D-111**

**REGULAR MEETING - 7:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM B-132**

**A. PERSONNEL – Susan Mitcheltree, Chairperson, Next Meeting – March 17, 2020**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

13. Approval to confirm the employment of the following leave replacement(s) during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Bauman	Megan	CH	Multiple Disabilities/ Nicole Payton	February 28, 2020 - April 6, 2020	\$55,025(prorated)/ BA/1*	Teacher of Preschool through Grade 3 (Provisional), Teacher of Students with Disabilities (Provisional)/Moravian College

\*Substitute Per Diem Rate waived due to continued service

14. Approval to confirm the extension of the leave of absence for the following staff member(s) during 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
							Extended Dates
1.	Vaccarino	Katie	BS	Resource Center	Medical	Disability	February 7, 2020-February 20, 2020 <b>February 21, 2020-TBD*</b>

\*Pending physician's clearance

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Christopher Walker, Chairperson, Next Meeting – February 19, 2020**

9. Approval of the following travel expenditures for staff member(s) 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 professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Losanno	Ralph	STEM Learning Ecosystems Community of Practice Convening, San Antonio, TX	March 1-4, 2020	M,L,F,O	\$1,400*

R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

\*Airfare and hotel fees will be reimbursed by the Stem Conference pending employee's attendance