

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 26, 2021

ADDENDUM

A. PERSONNEL – Susan Mitcheltree, Chairperson, Next Meeting – August 9, 2021 @ 7:00 p.m.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

All Staff – Additional Compensation

16. Approval to employ the following staff member(s) for extra compensation during the 2021-2022 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Switkes	Amy	CH	To assist with school opening per FRAA Contract	70 hrs.	Hourly

E. FINANCE –Marianne Kenny, Chairperson, Next Meeting – August 10, 2021 @ 7:00 p.m.

5. Upon the recommendation of the Superintendent and the Facilities/Operations/Security Committee, the Administration shall be authorized to approve a change order in the amount of \$30,000. In addition, change orders in the amount of \$40,000 but less than \$50,000 will be approved by the Finance Committee. Change orders \$50,000 and greater can only be approved by the full Board.

Be it further resolved, that all purchase orders will be approved by the full Board.

6. On the recommendation of the Superintendent and the Facilities/Operations/Security Committee, to approve the change order in the amount of \$267,102.00 to Thassian Mechanical Contracting, Inc. This change order refers to the installation of piping and taps for fresh water in the mechanical/air conditioning systems at Copper Hill Elementary School.