

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

March 9, 2020

BOARD PROFESSIONAL DEVELOPMENT SESSION - 5:30 P.M. - ROOM B-132

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE MIDDLE SCHOOL ROOM D-111

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

- I. Call to Order by the Board President.
- II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing a notice of the time, date, location, and, to the extent known, the agenda of this meeting on February 20, 2020 to the Hunterdon County Democrat and The Courier-News. Copies of the notice have been posted in the Board Office and filed with Flemington Borough Clerk and the Raritan Township Clerk and in each of the district schools Main Offices on February 20, 2020.
- III. Roll Call
- IV. Board Professional Development Session
- V. Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- ☐ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: **HIB**
 - Matters in which the release of information would impair the right to receive government funds, and specifically: _____
 - Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
 - Matters concerning negotiations, and specifically: _____
 - Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
 - Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
 - Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- ☐ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: **Employment Contract**
 - Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board **will**/will not return to open session to conduct business at the conclusion of the executive session.

- VI. Pledge of Allegiance

- VII. **District Mission Statement**

The Flemington-Raritan Regional School District values children. Together, **WE:**
Foster social, emotional, and academic growth in a safe and nurturing environment.
Respect values and traditions within our families and schools.
Strive to respond to the needs of our diverse and changing community.
Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers
who meet the challenges of a globally competitive society.

Every Student -Every Day -Every Opportunity

VIII. Superintendent's Report - Demographer's Report

IX. Approval of Minutes – Executive Session - February 24, 2020
Regular Meeting - February 24, 2020

X. Citizens Address the Board-This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Susan Mitcheltree, Chairperson, Next Meeting – March 16, 2020

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of the following staff member(s) for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Davis	Debra	RFIS	Grade 5	Retirement	June 30, 2020
2.	Gutierrez	Anniely	BS	K-4 Elementary Teacher (Fluent in Spanish)	Resignation	June 30, 2020
3.	Thomas	David	JPC	Music - Instrumental	Retirement	June 30, 2020

2. Approval to employ the following staff member(s) for the 2019-2020 school year, pending certification, fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
1.	Hayes	Lindsay	CH	Resource Center	\$61,795/MA/6	April 21, 2020- June 30, 2020	Teacher of the Handicapped/TCNJ

***Start date may be adjusted with prior district release**

3. Approval to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Van Fleet	Heather	RH	ESL/Julia Rosa	April 8, 2020- June 30, 2020	Substitute Per Diem Rate (Days 1-20) \$58,300 (Prorated)/ MA/1 (Day 21+)	Elementary School Teacher, Teacher of English, Teacher of English as a Second Language/University of New Hampshire, The College of New Jersey, Trinity College London

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
							Extended Dates
1.	Behrens	Gabrielle	FAD	Kindergarten	Medical	Disability	March 13, 2020-March 19, 2020
							March 13, 2020-March 20, 2020

5. Approval to amend February 24, 2020 motion:

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
							February 21, 2020-TBD*

*Pending physician's clearance

to read:

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
							February 21, 2020-March 8, 2020

*Pending physician's clearance

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

6. Approval to employ Bruce **Turnbull** as the Varsity Lacrosse Coach at J.P. Case Middle School during the 2019-2020 school year, at a rate of \$30.62 per hour, for a maximum of 132 hours, pending fingerprints, background check and health exam.

7. Approval to accept the resignation of the following staff member(s) for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Gordley	Judith	FAD	Cafeteria Aide	Resignation	June 30, 2020

All Staff – Additional Compensation

8. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours/Days	Rate/Stipend
1.	Coster	Lisa	RFIS	Parent Academy Presenter	2 hrs.	\$30.62/hr.
2.	Davis	Debra	RFIS	Parent Academy Presenter	2 hrs.	\$30.62/hr.
3.	DeLorenzo	Kristin	RFIS	Parent Academy Presenter	2 hrs.	\$30.62/hr.
4.	Gardner	Elizabeth	RFIS	Parent Academy Presenter	2 hrs.	\$30.62/hr.
5.	Spies	Audrey	RFIS	Parent Academy Presenter	2 hrs.	\$30.62/hr.

9. Approval to amend the August 26, 2019 motion:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours/Days	Rate/Stipend
32.	Ziminski	Lori	RFIS	Lunch Duty Supervision	180 days	\$3,175

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hour/Days	Rate/Stipend
32.	Ziminski	Lori	RFIS	Lunch Duty Supervision	109 days	\$3,175 (prorated)

10. Approval to employ the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours/Days	Rate/Stipend
1.	Corigliano	Frank	JPC	Coach – JV Boys Lacrosse	108 hrs.	\$30.62/hr.
2.	Paugh	Beth	RFIS	Art Club Advisor*	10 hrs.	\$30.62/hr.
3.	Paugh	Beth	RFIS	Stitch Masters Club*	10 hrs.	\$30.62/hr.
4.	Pinola	Megan	RFIS	Lunch Duty Supervision**	71 days	\$3,175 (Prorated)
5.	Agabiti	Joseph	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
6.	Assini	Andrew	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
7.	Assuncao	Jacqueline	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
8.	Baills	Colette	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
9.	Biedermann	Gretchen	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
10.	Blay	Thomas	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
11.	Boelhouwer	Peter	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
12.	Bontempo	Emil	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
13.	Borawski	Jason	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
14.	Bradley	Noreen	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
15.	Brugnoli	Susan	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
16.	Bubeer	Julie	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
17.	Cahill	William	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
18.	Casterline	Christine	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
19.	Cataldo	Lynn	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
20.	Ciasulli	Nadine	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
21.	Cioni	Veronica	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
22.	Cocuzza	Madeline	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
23.	Colacicco	Nicholas	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
24.	Colonna	Rachel	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
25.	Connelly	Kathleen	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
26.	Corson	Seth	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
27.	Counsel	Jeannie	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
28.	Creighton	Kimberly	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
29.	Dolen	Jaime	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
30.	Eckert	Kaitlyn	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
31.	Eckhardt	Cristin	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
32.	Ellenberg	Kelley	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
33.	Faherty	Heather	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
34.	Garrabrant	Lisa	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
35.	Gauthier	Kathleen	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
36.	Genito	Michelle	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
37.	Gilmurray	Mindi	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
38.	Hallock	Patrick	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
39.	Hand	Gina	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
40.	Handren	Marisa	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
41.	Hatke	Osmond	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
42.	Healey	Kimberly	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
43.	Hering	Carly	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
44.	Hlavsa-Suk	Dawn	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
45.	Hoffmann	Joanne	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
46.	Holthaus	Kimberly	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
47.	Horowitz	Steven	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
48.	Hrabovecky	Gloria	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
49.	Hubert	Susan	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
50.	Julian	Megan	JPC	Chaperone***	Varies Per Event	\$30.62/hr.

51.	Karney	Kurt	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
52.	Kemp	Norma	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
53.	Kircher	Jennifer	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
54.	Kodidek	Sherry	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
55.	Kosensky	Matthew	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
56.	Koye	Lisa	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
57.	Krukowski	Megan	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
58.	Locasto	Joelynn	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
59.	Lopez	Amy	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
60.	Lyman	Margaret	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
61.	Maguire	Anna	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
62.	Maiorana	Laura	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
63.	McAnlis	Melissa	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
64.	Mele	Kristin	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
65.	Meyer	Misti	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
66.	Miller	Jennifer	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
67.	Miller	Robert	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
68.	Mullen	Kellie	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
69.	Nagy	Rosemary	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
70.	O'Leary	John	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
71.	Ostasiewski	Nicole	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
72.	Pacholick	Mindy	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
73.	Pirog	Michelle	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
74.	Plichta	David	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
75.	Pollack	Christine	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
76.	Riggins	Marissa	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
77.	Roll	Elizabeth	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
78.	Ruppel	Ann	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
79.	Schmidt	Cherylann	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
80.	Schultz	Daniel	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
81.	Sewall	Catherine	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
82.	Shanahan	Virginia	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
83.	Sladky	Samantha	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
84.	Soltis	Amy	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
85.	Sorrentino	Giorgianna	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
86.	Squicciarini	Therese	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
87.	Stines	Kristin	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
88.	Tarantula	Daniel	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
89.	Tasker	Raymond	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
90.	Thomas	David	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
91.	Vargas	Johnny	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
92.	Vita	Matthew	JPC	Chaperone***	Varies Per Event	\$30.62/hr.
93.	Wong	May	JPC	Chaperone***	Varies Per Event	\$30.62/hr.

*Club advisor/intramural salaries are funded by student activity fees.

**Replacement position

***Maximum hours vary for events: 6 hours for Hershey Park trip (8 hrs. for nurse), 3 hours for Celebration, 3 hours for Promotion.

Teachers may work multiple events at a rate of \$30.62 per hour for teachers and the ESC contracted rate for Teacher Assistants.

Maximum of 27 teachers, & 1 nurse (at 8 hrs.) for Hershey Park trip. Maximum of 17 teachers for the 8th Grade Celebration.

Maximum of 37 teachers for Promotion. Teacher Assistants will be hired on an as needed basis for each event.

Substitutes

- Approval to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Daniels	Barbara
3.	Goldstein	Marsha
2.	Sikorski	Patricia
4.	Van Fleet	Heather

Field Placement

- Approval for the following student(s) to complete observation hours during the 2019-2020 school year as follows:

Item	Last Name	First Name	University	Loc.	Maximum Hours	Effective Dates
1.	Anasiewicz	Madeline	Salus University	CH	8 hrs.	March 16, 2020 - March 30, 2020
2.	Doherty	Erin	Kutztown University	RFIS	7 hrs.	March 10, 2020 - March 13, 2020
3.	Nelson	Dana	Rider University	RFIS	7 hrs.	March 23, 2020 - March 27, 2020
4.	Rachel	Mary	Sterling College	FAD and RH	16 hrs.	March 10, 2020 - March 30, 2020
5.	Teeple	Lily	Marywood University	CH	10 hrs.	March 10, 2020 - March 13, 2020

- Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Atkeson	Mary	The College of New Jersey	Student Teaching	Marianne Szierer/Gr. 1/CH	Spring 2020 semester
2.	Hanak	Grace	Fairleigh Dickinson University	Field Experience	Brittany O'Brien/Gr. 1/FAD	Spring 2020 semester
3.	Possible	Noah	The College of New Jersey	Clinical Placement	Audrey Spies/Music/RFIS Susan Sullivan/Music/RFIS	Spring 2020 semester
4.	Scholman	Matthew	The College of New Jersey	Clinical Placement	Audrey Spies/Music/RFIS Susan Sullivan/Music/RFIS	Spring 2020 semester

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Christopher Walker, Chairperson, Next Meeting – March 18, 2020

- Approval of the following curriculum and materials adoption(s).

Item	Program
1.	K-8 Health
2.	K-8 Physical Education

- Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Custy	Mary Jane	BS	PreK Foundations Curriculum Committee	25 hours shared	\$33.78/hr.
2.	Lehman	Lindsay	CH			
3.	Stillwell	Susan	CH			

3. Approval to confirm the following staff member(s) for additional compensation during the 2019-2020 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Perkins	Madison	RFIS	RFIS Learning Showcase Facilitator	2 hrs.	\$33.78/hr.
2.	Shirvanian	Daniel	RFIS	RFIS Learning Showcase Facilitator	2 hrs.	\$33.78/hr.
3.	Strunk	Carri	RFIS	RFIS Learning Showcase Facilitator	2 hrs.	\$33.78/hr.
4.	Stumm	Donna	RFIS	RFIS Learning Showcase Facilitator	2 hrs.	\$33.78/hr.
5.	Vala	Susan	RFIS	RFIS Learning Showcase Facilitator	2 hrs.	\$33.78/hr.
6.	Vita	Matthew	JPC	Google Sites - A Collaboration and Self-paced Learning Tool Workshop Facilitator	3 hrs.	\$33.78/hr.

4. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2020 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Youberg	Louise	FAD	ESL Newcomer Academic Support Program	20-232-100-100-001-05-20	40 shared hrs.	Hourly not to exceed \$40

5. Approval of the following Community Based Instruction(s) for the 2019-2020 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Grade 5-8 Autism Students	RFIS/JPC	ShopRite of Hunterdon County and Applebee's Restaurant, Flemington, NJ	April 29, 2020	Transportation costs	District

6. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2019-2020 school year.

Item	Donation	Donor	Value	Location
1.	Grand Falloons-Professor W's Earth Science Circus: Ways of Water! Assembly	Hunterdon County Clean Communities Recycling Grant	\$750	CH
2.	Books for Green Car Race Team	Follett School Solutions	\$100	JPC
3.	Projector Screen and School Supplies	Staples	\$500	RFIS
4.	Music in our Schools Assembly	Scott McDonald and Frank Kraus	No cost	RFIS
5.	Bagels for Staff Professional Learning Day	Huntington Learning Center	\$275	District
6.	STEM Grant	NJ STEM Pathways Network	\$500	District

7. 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.	Accardi	Jaclyn	2020 NJSHA Convention, Long Branch, NJ	April 23-24, 2020	R,M	\$400
2.	Croasdale	Shannon	2020 NJSHA Convention, Long Branch, NJ	April 23-24, 2020	R,M	\$400
3.	DeGenova	Sherrill	2020 NJSHA Convention, Long Branch, NJ	April 24, 2020	R,M	\$300
4.	Genovese	Mary	2020 NJSHA Convention, Long Branch, NJ	April 23-24, 2020	R,M	\$300
5.	Hoff	Kelly	2020 NJSHA Convention, Long Branch, NJ	April 23-24, 2020	R	\$250
6.	McKenzie	Laurie	2020 NJSHA Convention, Long Branch, NJ	April 23-24, 2020	R,M	\$400
7.	McGovern	Susan	NJTESOL 2020 Spring Conference, New Brunswick, NJ	May 27-28, 2020	R,M,O	\$375
8.	Youberg	Louise	NJTESOL 2020 Spring Conference, New Brunswick, NJ	May 27-29, 2020	R,M,O	\$495

9.	Custy	Mary Jane	Northeast Visible Learning Institute, Mahwah, NJ	April 29, 2020	R,M	\$450
10.	Bird	Zachary	Sunday System 1 Training, Flemington, NJ	March 25, 2020	R	\$225
11.	Finch	Katherine	Sunday System 1 Training, Flemington, NJ	March 25, 2020	R	\$225
12.	Schrum	Morgan	Sunday System 1 Training, Flemington, NJ	March 25, 2020	R	\$225
13.	Squashic	Samantha	Sunday System 1 Training, Flemington, NJ	March 25, 2020	R	\$225
14.	Connelly	Kathleen	Sunday System 2 Training, Flemington, NJ	March 26, 2020	R	\$225
15.	Flannigan	Kelly	Sunday System 2 Training, Flemington, NJ	March 26, 2020	R	\$225
16.	Squicciarini	Therese	Sunday System 2 Training, Flemington, NJ	March 26, 2020	R	\$225
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

C. FACILITIES/OPERATIONS/SECURITY – Laurie Markowski, Chairperson, Next Meeting – March 17, 2020

D. TRANSPORTATION –Valerie Bart, Chairperson, Next Meeting – TBD

E. FINANCE –Marianne Kenny, Chairperson, Next Meeting – April 2, 2020

F. POLICY– Jessica Abbott, Chairperson, Next Meeting – April 2, 2020

1. Approval to adopt the following revised policy as attached:

1. P 0155 - Board Committees

G. SPECIAL EDUCATION – Marianne Kenny, Chairperson, Next Meeting – March 18, 2020

1. Approval to employ the following independent contractor(s) during the 2019-2020 school year, pending criminal history, background check, business registration/license review and health exam, as follows:

Item	Last Name	First Name	Provider/Service	Loc.	Rate/Not to Exceed	Effective Dates
1.	Greenfield	Joy	Speech Services	RFIS	\$300 per diem/\$12,900	March 10, 2020-June 30, 2020

2. Approval to contract with Sound Speech LLC to provide Auditory Verbal Therapy (AVT) evaluation, consultation with staff and direct instruction with student #7983201732 through June 30, 2020, at a cost not to exceed \$7,000, as attached.

3. Approval to provide Auditory Verbal Therapy (AVT) training for the following Teacher Assistant(s) contracted through the Hunterdon County Educational Services Commission, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max number of Hours	Rate
1.	Van Dine	Wendy	CH	AVT Training	1 hr.	Contracted

4. Approval to employ the following Teacher Assistants contracted through the Hunterdon County Educational Services Commission, for additional compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Budnick	Kyle	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
2.	Follansbee	Carolyn	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
3.	Foster	Timothy	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
4.	Hatfield	Christine	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
5.	Lepore	Lynn	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
6.	Manzo	Ronene	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
7.	Pacheco	Loriann	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
8.	Plichta	Kathy	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
9.	Tolotta	Alexander	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate
10.	Voria	Debora	JPC	Chaperone*	Varies Per Event	ESC Contracted Rate

*Teacher Assistant staff to chaperone 2019-2020 JP Case 8th Grade events. Maximum hours vary for events: 6 hours for Hershey Park trip (8 hrs. for nurse) 3 hours for Celebration, 3 hours for Promotion. Teacher Assistants may work multiple events at the ESC contracted rate. Maximum of 27 teachers, & 1 nurse (at 8 hrs.) for Hershey Park trip. Maximum of 17 teachers for the 8th Grade Celebration. Maximum of 37 teachers for Promotion. **Teacher Assistants will be hired on an as needed basis for each event.**

H. MISCELLANEOUS (INFORMATION-ACTION)

Information

1. Drill(s) to date for the 2019-2020 School Year:

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/12	09/23	09/12	09/09	09/16	09/12
October	10/08	10/28	10/28	10/18	10/24	10/10
November	11/14	11/06	11/14	11/26	11/04	11/04
December	12/04	12/18	12/11	12/10	12/16	12/10
January	01/06	01/15	01/10	01/15	01/15	01/02 01/23
February	02/12	02/26	02/12	02/03	02/24	02/20
Month	Security Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/20	09/18	09/20	09/10	09/12	09/17
October	10/02	10/29	10/10	10/14	10/08 10/10	10/30
November	11/06	11/13	11/22	11/13	11/13	11/13
December	12/12	12/16	12/06	12/13	12/11	12/16
January	01/15	01/17	01/29	01/22	01/10	01/17
February	02/04	02/24	02/28	02/26	02/12	02/24

2. Suspensions for the month of February:

School	Infraction	# of Days
JPC	Inappropriate physical contact with a student	1
JPC	Inappropriate physical contact with a student	3
JPC	Inappropriate use of technology in school	1
JPC	Inappropriate use of technology in school	1

3. Harassment, Intimidation and Bullying Investigation(s) for the 2019-2020 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	September 9, 2019-February 7, 2020	RFIS #11	No	Interventions outlined in report

Action Items

1. Approval for Stella **Munoz**, Hunterdon County Educational Services Commission Teacher Assistant, to serve as a volunteer for the after school ESL Learning Lab at Reading-Fleming Intermediate School for the remainder of the school year.
2. Approval for Ben **Lyman**, handler of the Boxer therapy dog named "Charlie", to work with J.P. Case Middle School students during scheduled times in the classroom, Media Center, & counseling office setting for the 2019-2020 school year. This dog/handler team is certified, registered, & insured by the Bright & Beautiful Therapy Dogs, Inc.

3. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the February 24, 2020 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
BS	January 6-February 5, 2020	BS #2	No	Interventions outlined in report

4. Approval to accept the following donation(s) for the 2019-2020 school year:

Item	Donation	Value	Location	Funding Source(s)
1.	Outstanding lunch debt for Robert Hunter students - \$361.45	\$500	District	Bryan Garlick, Community Member
	Funding of Robert Hunter books for the school - \$138.55			

- XII. Correspondence
- XIII. Old Business
- XIV. New Business
- XV. Citizens Address the Board - This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- XVI. Sunshine Resolution (if needed)
- XVII. Adjourn

2020 Board Meetings

March 23

April 6 & 27

May 4 District Reorganization/Public Hearing for the 2020-2021 Budget

May 26

June 8 & 22

July 27

August 24

September 14 & 29

October 12 & 26

November 9 & 23

December 14