

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

May 28, 2019

EXECUTIVE SESSION – 6:15 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 December 6, 2018 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 and the Raritan Township Clerk and in each of the district schools Main Offices on December 6, 2018.

III. Roll Call

IV. 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: **Security**
- 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: **Discipline**
- 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.

V. Pledge of Allegiance

VI. 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

VII. Board Recognitions – Math Awards --

Congratulations to the following Barley Sheaf School students who earned top scores and have received awards in the Continental Math League:

- Matthew Mannino, Grade 3
- Nolan Stevens, Grade 3
- Brody Keeth, Grade 4.

In addition, Reading-Fleming Intermediate School is proud to announce that the school ranked 12th out of 29 schools competing in this year's New Jersey Math League. Top scoring 6th-grade students are:

- Eila Holland
- Nishant Vellanki
- Mason Irani
- Kevin Miller
- Matthew Smith
- Dylan Salita
- David Stockwell
- Garrett Stem
- Greg Brogca
- Austin Keeth.

The J.P. Case Middle School 7th Grade Algebra students placed 13th out of the 122 schools in the state who participated in the New Jersey Mathematics League Competition. J.P. Case was also the highest ranked school in the region (consisting of Hunterdon, Sussex, and Warren counties). J.P. Case's top scoring students are:

- Jacob Bacino - Jacob placed 16th out of all participating students in the competition.
- Jacob Lubin
- Leela Jategaonkar
- Nathan Benson
- Jeffrey Lu
- Daniel Maroney.

The Board of Education commends and applauds all of our district math teachers for the outstanding service and support of their students, especially Barley Sheaf G&T Math Teacher Dr. Karen Amundsen; Reading-Fleming 6th-grade math teachers Melissa Baden, Lori Koehler and Elizabeth Soccolich; J.P. Case math teachers Nadine Ciasulli and Carly Hering; and District Math/Science Supervisor Kristen Wolff. Bravo!

- VIII. Superintendent's Report – Presentation of the Smithsonian Invention Challenge by the Francis A. Desmares School Invent It Club Students and Club Advisor Lea Klein
Presentation of the School Performance Reports by Mr. Daniel Bland
- IX. Board Training – Presentation of Board Governance & Ethics by Ms. Alicia D'Anella, Comegno Law Group, P.C.
- X. Approval of Minutes – Executive Session – May 6, 2019
Regular Meeting – May 6, 2019
- XI. Reports of the Secretary and Treasurer of School Monies for the month(s) of March & April.
- XII. 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.
- XIII. Report of the Standing Committees and Appointments

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – June 17, 2019

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval of the attached resolution to withhold the 2019-2020 salary adjustment and employment increment for the following staff member(s):

Item	Employee	School Year	Increment Amount
1.	464926	2019-2020	\$3,525

2. Approval to accept the resignation of the following staff member(s) for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Burns	Kathryn	.8 BS/.2 RFIS	Music	Resignation	June 30, 2019
2.	Goodman	Michele	BS	School Nurse	Resignation	June 30, 2019

3. Approval to confirm the leave of absence for the following staff member(s) during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Clark	Barbara	RH	Grade 2	Medical	Disability	May 15, 2019-May 22, 2019

4. Approval to amend the November 26, 2018 motion:

for the following staff member(s) to take a leave of absence during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Bond	Michelle	RFIS	Grade 6 Language Arts	Maternity	Disability	March 22, 2019-May 24, 2019
						FMLA	May 27, 2019-June 30, 2019

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Bond	Michelle	RFIS	Grade 6 Language Arts	Maternity	Disability	March 22, 2019- June 1, 2019
						FMLA	June 2, 2019-June 30, 2019

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Bond	Michelle	RFIS	Grade 6 Language Arts	Maternity	FMLA	September 1, 2019-November 1, 2019
2.	Gonzales	Kristen	CH	Kindergarten Autism	Maternity	Disability	September 23, 2019-October 22, 2019
						FMLA	October 23, 2019-January 22, 2020
						Unpaid	January 23, 2020-February 28, 2020

6. 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	Effective Date	Salary/Degree/Step	Certification/College
1.	Senneca	Nicole	RFIS/Autism	September 1, 2019-June 30, 2020	\$55,025/BA/1	Elementary School Teacher in Grades K-6 (CEAS), Teacher of Students with Disabilities (CEAS)/Kutztown University
2.	Whalen	Kathleen	RH/Grade 3	September 1, 2019-June 30, 2020	\$55,025/BA/1	Teacher of Preschool through Grade 3/Kutztown University

7. Approval for the following staff member(s) to receive a salary adjustment, for longevity in District, per the FREA contract for 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	2019-2020 Salary Adjustment
1.	Carlucci	Lori	RH	\$500
2.	Marsh	Aileen	RH	\$500

8. Approval to amend the January 28, 2019 motion:

to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	Elementary School Nurse Coverage	10 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	District School Nurse Coverage	20 hrs.	Hourly

9. Approval to abolish the following position(s) at the conclusion of the 2018-2019 school year, as follows:

Item	Position	Loc.	Effective Date
1.	Literacy Coach	FAD	June 30, 2019
2.	Literacy Coach	RH	June 30, 2019

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

Item	Staff		Current Position/Loc.		Transfer Position/Loc.	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Barragan	Kathleen	FAD	Literacy Coach	FAD	Grade 1
2.	Litchfield	Kristen	RH	Literacy Coach	RH	Grade 4

11. Approval to voluntarily transfer the following staff member(s) for the 2019-2020 school year, as follows:

Item	Staff		Current Position/Loc.		Transfer Position/Loc.	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Breuer	Kathleen	BS	Kindergarten	BS	Grade 3
2.	Moscaritolo	Katelyn	BS	Resource Center – Grade 4	BS	LLD – Grade 3
3.	Shein	Morgan	BS	LLD – Grades 3 & 4	BS	LLD – Grade 4
4.	Yakobchuk	Lyutsiya	BS	Grade 4	BS	Resource Center – Grade 4
5.	Ritter	Jamie	CH	Grade 1	CH	Kindergarten
6.	Rosengarden	Melanie	CH	Nurse	RFIS/JPC	Nurse
7.	Dente	Ashlie	FAD	Grade 2	CH	Grade 2
8.	Hlinka	Jaclyn	FAD	Grade 4	FAD	Reading Support
9.	Grossweiler	Jessica	FAD	Reading Support	FAD	Grade 2
10.	Peake	Nydia	FAD/RH	World Language	FAD	Bilingual
11.	Maslankowski	Lisa	RFIS/JPC	Nurse	CH	Nurse
12.	Chardoussin	Katie	RH	Resource Center	RH	Project Success-Grades K-2
13.	Fenneman	Noelle	RH	LLD - Grade 1	RH	Resource Center
14.	Jaye	Alison	RH	Grade 4	RH	Grade 2
15.	Skiba	Jennifer	RH	Project Success Grade K-2	RH	LLD Grade 1
16.	Zarzecki	Erin	RH	Grade 2	RH	Kindergarten

12. Approval to designate Mary Jane **Custy**, Stretch Teacher at Barley Sheaf School, as a District-wide Foundations Coach, for the 2019-2020 school year.

13. Approval to employ Taylor **Garza**, to provide instruction during the 2019 ESL Summer Program at an hourly rate of \$37.95 per hour, for a maximum of 48 hours, during the 2019-2020 school year, pending fingerprints, health exam and background check.
14. Approval to adopt the following job description for the following position, as attached:

Item	Position
1.	School Business Administrator/Board Secretary

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

15. Approval to employ the following staff member(s) for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Date
1.	Eckert	Kaitlyn	JPC	.5334 Health Office Secretary	\$23,442.40 (prorated)/Step 1/10 Month Secretary Guide	May 29, 2019-June 30, 2019
2.	Whalen	Joseph	CO	Summer Maintenance Work	\$12.00/hr. for a maximum of 150 hours	June 1, 2019-June 30, 2019

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Donofrio	Raffaele	CO	Student Data Manager	\$88,000	July 1, 2019-June 30, 2020
2.	Eckert	Kaitlyn	JPC	.5334 Health Office Secretary	\$24,126.22/Step 1/10 Month Secretary Guide	September 1, 2019-June 30, 2020
3.	Whalen	Joseph	CO	Summer Maintenance Work	\$12.00/hr. for a maximum of 300 hours	July 1, 2019-August 30, 2019

17. Approval to employ Taylor **Garza**, to provide instruction during the 2019 ESL Summer Program at an hourly rate of \$37.95 per hour, for a maximum of 48 hours, during the 2019-2020 school year, pending fingerprints, health exam and background check.

18. Approval to confirm the leave of absence for the following staff member(s) during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Whale	Barbara	BS	Cafeteria Aide	Personal	Unpaid	May 13, 2019-May 17, 2019

19. Approval of the revised job descriptions for the following positions, as attached:

Item	Position
1.	Curriculum Secretary
2.	Executive Administrative Assistant to the Superintendent

All Staff – Additional Compensation

20. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Digricoli	Amanda	FAD	Spring Concert	1.5 hrs.	\$30.62/hr.
2.	O'Brien	Brittany	FAD	Spring Concert	1.5 hrs.	\$30.62/hr.
3.	Colacicco	Nicholas	JPC	Class Coverage-5/10/19	.75 hrs.	\$30.62/hr.
4.	Stines	Kristin	JPC	Class Coverage-5/10/19	.75 hrs.	\$30.62/hr.
5.	Coster	Lisa	RFIS	Home Instruction	100 shared hours	\$30.62/hr.

21. 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	Rate/Stipend
1.	Barbee	Kathleen	FAD	ESY Nurse-Copper Hill	103.5 shared hrs.	Hourly
2.	Rosengarden	Melanie	RFIS/ JPC	ESY Nurse-Copper Hill		
3.	Koye	Lisa	RFIS/ JPC	ESY Nurse-Copper Hill		
4.	Accardi	Jaclyn	FAD	ESY Speech Therapist-Copper Hill	103.5 hrs.	Hourly
5.	Curtis	Marisa	CH	ESY Speech Therapist-Copper Hill	103.5 hrs.	Hourly
6.	DeGenova	Sherrill	CH	ESY Speech Therapist-Copper Hill	103.5 hrs.	Hourly
7.	Hoff	Kelly	CH	ESY Speech Therapist-Copper Hill	103.5 hrs.	Hourly
8.	Hoffman	Joanne	JPC	ESY Speech Therapist-Copper Hill	103.5 hrs.	Hourly
9.	Katz	Beth	CH	ESY Speech Therapist-Copper Hill	6 hrs.	Hourly
10.	McKenzie	Laurie	CH	Substitute ESY Speech Therapist – Copper Hill	60 hrs.	Hourly
11.	Accardi	Jaclyn	FAD	Summer Speech Evaluations/IEP Meetings	240 shared hrs.	Hourly
12.	Hoffmann	Joanne	JPC	Summer Speech Evaluations/IEP Meetings		
13.	Curtis	Marisa	CH	Summer Speech Evaluations/IEP Meetings		
14.	Katz	Beth	CH	Summer Speech Evaluations/IEP Meetings		
15.	Ashforth	Brielle	CH	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
16.	Bowser	Elisabeth	RH	ESY Teacher-Copper Hill	103.5 shared hrs.	Hourly
17.	Payton	Nicole	CH	ESY Teacher-Copper Hill		
18.	Buckley	Erica	CH	ESY Teacher-Copper Hill		
19.	Stillwell	Susan	CH	ESY Teacher-Copper Hill - Substitute	103.5 shared hrs.	Hourly
20.	Chardoussin	Katie	RH	ESY Teacher-Copper Hill	103.5 shared hrs.	Hourly
21.	Connelly	Kathleen	JPC	ESY Teacher-Copper Hill		
22.	Fenneman	Noelle	RH	ESY Teacher-Copper Hill		
23.	Mastroianni	Christina	CH	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
24.	Fillmore	Alyssa	CH	ESY Teacher-Copper Hill		
25.	Finch	Katherine	RFIS	ESY Teacher-Copper Hill		
26.	Hanigan	Rosemary	BS	ESY Teacher-Copper Hill		
27.	Yakobchuk	Lyutsiya	BS	ESY Teacher-Copper Hill - Substitute	103.5 shared hrs.	Hourly
28.	Kircher	Jennifer	JPC	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
29.	Knight	Laurie	CH	ESY Teacher-Copper Hill	60 hrs.	Hourly
30.	Vaccarino	Katie	BS	Substitute ESY Teacher-Copper Hill	60 hrs.	Hourly
31.	Krukowski	Megan	JPC	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
32.	LiBrizzi	Susan	RFIS	ESY Teacher-Copper Hill	60 hrs.	Hourly
33.	Thompson	Toni Ann	RFIS	Substitute ESY Teacher-Copper Hill	60 hrs.	Hourly
34.	Perkins	Madison	RFIS	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
35.	Sheenan	Megan	RFIS	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
36.	Sorrentino	Giorgianna	JPC	ESY Teacher-Copper Hill	103.5 shared hrs.	Hourly
37.	Connelly	Kathleen	JPC	ESY Teacher-Copper Hill		
38.	Squicciarini	Therese	JPC	ESY Teacher-Copper Hill	103.5 hrs.	Hourly
39.	Harrington	Bethann	CH	Summer CST Evaluations/IEP Meetings	120 hrs.	Hourly
40.	Wong	May	JPC	Summer CST Evaluations/IEP Meetings Work	120 hrs.	Hourly
41.	Kayser	Megan	CH	Summer CST Evaluations/IEP Meetings	60 hrs.	Hourly

42.	Midgley	Andrew	RH	Summer CST Evaluations/IEP Meetings	60 hrs.	Hourly
43.	Tarantula	Daniel	JPC	Summer CST Evaluations/IEP Meetings	60 hrs.	Hourly
44.	Bowser	Elisabeth	CH	Summer IEP Meetings-Special Education Teacher	120 shared hrs.	Hourly
45.	Cascio	Leigh Anne	FAD	Summer IEP Meetings-General Education Teacher		
46.	Custy	Mary Jane	BS	Summer IEP Meetings-General Education Teacher		
47.	Deneka	Karin	RFIS	Summer IEP Meetings-General Education Teacher		
48.	Fielding	Therese	RFIS	Summer IEP Meetings-General Education Teacher		
49.	Gilmurray	Mindi	JPC	Summer IEP Meetings-General Education Teacher		
50.	Gonzales	Kristen	CH	Summer IEP Meetings-Special Education Teacher		
51.	Hanigan	Rosemary	BS	Summer IEP Meetings-Special Education Teacher		
52.	Julian	Megan	JPC	Summer IEP Meetings-General Education Teacher		
53.	Lango	Cori	BS	Summer IEP Meetings-General Education Teacher		
54.	Lehman	Lindsay	CH	Summer IEP Meetings-General Education Teacher		
55.	Madlinger	Marybeth	RFIS	Summer IEP Meetings-Special Education Teacher		
56.	McCormack	Jennifer	BS	Summer IEP Meetings-General Education Teacher		
57.	Moore	Laurie Ann	CH	Summer IEP Meetings-General Education Teacher		
58.	Perkins	Madison	RFIS	Summer IEP Meetings-Special Education Teacher		
59.	Petto	Suzanne	CH	Summer IEP Meetings-General Education Teacher		
60.	Smith	Shannon	RFIS	Summer IEP Meetings-General Education Teacher		
61.	Soltis	Amy	JPC	Summer IEP Meetings-Special Education Teacher		
62.	Stillwell	Susan	CH	Summer IEP Meetings-Special Education Teacher		
63.	Szierer	Marianne	CH	Summer IEP Meetings-General Education Teacher		
64.	Thompson	Christine	FAD	Summer IEP Meetings-Special Education Teacher		
65.	Thompson	Toni Ann	RFIS	Summer IEP Meetings-Special Education Teacher		
66.	Vaccarino	Katie	BS	Summer IEP Meetings-Special Education Teacher		
67.	Skiba	Jennifer	RH	Home Instruction	100 shared hrs.	\$30.62/hr.

Field Placement

22. Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Westling	Graceanne	Rider University	Observation (max 15 hours)	Kari Rowe/Grade 3/BS	May 29, 2019-June 30, 2019

23. 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.	Albani	Sara	Rider University	Student Teaching	Katie Vaccarino/Grade 3/BS	September 4, 2019-December 12, 2019
2.	Probst	Marisa	University of Delaware	Observation (max 80 hours)	Kathleen Barbee/Nurse/FAD	July 1, 2019-August 8, 2019

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Sandra Borucki, Chairperson, Next Meeting – June 19, 2019

1. Approval of the following curriculum and materials adoption.

Item	Program
1.	Physical Education 3-4 Curriculum

2. Approval to employ the following consultant(s) during the 2019-2020 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Julianna Bendix	District	Wellness Professional Development for K-8 PE Staff	.5	\$125
2.	Foundation for Educational Administration	District	School Climate for Adults and School Safety Connectedness	1	\$3,200

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 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.	Dmitrenko	Irina	CH	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Zarzecki	Erin	RH	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
3.	DeAnglis	Laurie	FAD	K-4 Report Card Revision Committee	55 shared hrs.	\$33.78/hr.
4.	Ewing	Colleen	RH	K-4 Report Card Revision Committee		
5.	Gerlach	Margaret	CH	K-4 Report Card Revision Committee		
6.	Gravett	Julie	BS	K-4 Report Card Revision Committee		
7.	Holewski	Jill	FAD	K-4 Report Card Revision Committee		
8.	Kline	Christine	RH	K-4 Report Card Revision Committee		
9.	Korlesky	Kimberly	FAD	K-4 Report Card Revision Committee		
10.	Moore	Laurie Ann	CH	K-4 Report Card Revision Committee		
11.	O'Brien	Brittany	FAD	K-4 Report Card Revision Committee		
12.	Thompson	Carla	FAD	K-4 Report Card Revision Committee		
13.	Vaccarino	Katie	BS	K-4 Report Card Revision Committee		

4. Approval to employ the following staff members, or their alternates, 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.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Dmitrenko	Irina	CH	ESL Eligibility Screening		
3.	McGovern	Susan	FAD	ESL Eligibility Screening		
4.	Rosa	Julia	RH	ESL Eligibility Screening		
5.	Youberg	Louise	FAD	ESL Eligibility Screening		
6.	Zubkova	Elena	FAD	ESL Eligibility Screening		

5. Approval to amend the May 6, 2019 motion:

to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 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.	Youberg	Louise	FAD	Jump Start Program Training	3	\$33.78/hr.
2.	Thompson	Carla	FAD	Jump Start Program Training	3	\$33.78/hr.

to read:

to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2019 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Youberg	Louise	FAD	Jump Start Program Training	20-242-200-100-000-00-19	4	\$33.78/hr.
2.	Thompson	Carla	FAD	Jump Start Program Training	20-242-200-100-000-00-19	4	\$33.78/hr.

6. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	Alice in Wonderland Play Assembly	No cost	CH	Hunterdon Central Regional High School Drama Club
2.	Grand Fallons – What a Waste Assembly	\$750	CH	Hunterdon County Clean Communities Recycling Grant
3.	Education.com Lifetime Membership	\$160	FAD	PTO
4.	Alice in Wonderland Play Assembly	No cost	RH	Hunterdon Central Regional High School Drama Club

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

Item	Donation	Value	Location	Funding Source
1.	Epic Dance Company for K-8 PE Staff Professional Development	\$225	District	Epic Dance Company

8. Approval 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 professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Voorhees	Stephanie	NJASBO 2019 Annual Conference, Atlantic City, NJ	June 5-7, 2019	R,M,L,F,O	\$950
2.	McGann	Kari	Hunterdon County Superintendent's Conference, Shawnee on the Delaware, PA	September 26-27, 2019	R,M,L,O	\$250

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

9. Approval for J.P. Case Middle School to apply for and accept a \$500.00 grant from the Exxon Mobil Educational Alliance Program to be used to purchase Nest Generation Science Standard materials for Grades 7-8.
10. Approval for Reading-Fleming Intermediate School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.
11. Approval for J. P. Case School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
12. Approval for Barley Sheaf Elementary School to apply for and accept a \$3,498 grant from Hunterdon Healthcare to support the purchase of moving desk cycles.
13. Approval to allow approximately 20 student pen pals and two teachers from Milltown School, Bridgewater-Raritan Regional School District, to visit Robert Hunter Elementary School during the 2018-2019 school year.
14. Approval for students participating in the summer "Jump Start" program to participate in a field trip to Lehigh Valley Zoo during the 2019 summer. Trip is to be funded by the 2020 ESSA grant.
15. Approval to apply for the 2018-2019 Every Student Succeeds Act (ESSA) Amendment funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$180,874
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$48,004
Title III	English Language Acquisition and Language Enhancement	\$23,149
Title III	Immigrant	\$4,365
Title IV	Student Support and Academic Enrichment	\$10,902
Total		\$267,294

C. FACILITIES/OPERATIONS/SECURITY – Dennis Copeland, Chairperson, Next Meeting – June 19, 2019

1. Approval to adopt the Memorandum of Understanding & the Confidential Supplement between the Flemington-Raritan Regional School District and Raritan Township Police Department and Flemington Borough Police Department to have access to the video stream, as outlined in the attached agreement for the 2019-2020 school year.
2. Approval for the attached Resolution, rejecting the bid for Refuse/Recycling for the Flemington-Raritan School District, bid exceeded the Board's cost estimate and/or appropriation.
3. Approval for Avery Gould to complete his Eagle Scout project by constructing an outdoor classroom at Barley Sheaf School, as attached.
4. Approval for DIGroup Architecture Engineering Services to update the District's Long Range Facilities Plan (LRFP) as required by law, in the amount of \$8,500, during 2018-2019 school year, as attached:

It is recommended that members of the Flemington-Raritan Regional Board of Education authorize the amendment of the District's Approved Long Range Facilities Plan (LRFP) in order to fulfill LRFP reporting requirements per N.J.S.A. 18A: 7G-4 (a), in which a district is required to amend its LRFP at least once every five years to update enrollment projections, building capacities and health and safety conditions.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – June 3, 2019

E. FINANCE – Jessica Abbott, Chairperson, Next Meeting – June 17, 2019

1. Approval of the attached transfer list from April 3, 2019 to May 21, 2019.
2. Approval of the attached bill list for the month of May totaling \$2,953,587.64.
3. Approval to purchase an Athletic Shed for the J.P. Case Middle School from the Student Activities account in the amount of \$24,068.20.

5. Approval to cancel the following outstanding warrant checks:

Item	Date	Check Number	Amount
1.	11/28/16	33644	\$141.46
2.	2/27/17	34211	\$ 31.37
3.	5/30/17	34659	\$ 30.94
4.	5/30/17	34713	\$ 65.00
5.	9/25/17	35423	\$ 53.94
6.	1/22/18	36004	\$ 33.82
7.	3/19/18	36463	\$ 34.18
8.	4/23/18	36549	\$ 7.75
9.	4/23/18	36627	\$ 27.96

F. POLICY– Marianne Kenny, Chairperson, Next Meeting – June 18, 2019

1. Approval to present the following new policy for a 2nd reading and adoption, as attached:

- P 5756 – Transgender Students (M)

G. SPECIAL EDUCATION – Susan Mitcheltree, Chairperson, Next Meeting – June 18, 2019

1. Approval to employ the following Teacher Assistant(s), contracted through the Hunterdon County Education Services Commission for extra compensation, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Neuhauser	Dominique	JPC	Teacher Assistant Chaperone*	20 hours	Contracted Rate

*Teacher Assistants will be hired on an as needed basis

2. Approval to employ the following Nurse Transportation / Substitute Transportation Aide(s), during the 2019 Extended School Year Program and the 2019-2020 school year, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours
1.	Kane	Lori	Substitute Nurse Transportation Aide	\$175 per day
2.	Sweetman	Bridget	Substitute Nurse Transportation Aide	\$175 per day
3.	Umana	Justin	Substitute Nurse Transportation Aide	\$175 per day

3. Approval for Erica **Leeson**, Central Educational Services, to provide Child Study Team Learning Disabilities Teacher-Consultant services during the 2019-2020 school year at the per diem rate of \$450, not to exceed 4 days per week.
4. Approval to employ Teresa **Schulte** as an independent contractor to provide Speech Services, effective September 1, 2019, for the 2019-2020 school year, at a rate of \$300 per diem not to exceed 4 days per week, funded from the IDEA Grant.
5. Approval to amend the May 6, 2019 motion:

for Green Brook Family Medicine to provide a series of flu clinics before school hours for FRSD, ESC and Maschio's staff at no cost to the district.

Item	School	Flu Clinic Dates
1.	Copper Hill	9/16/19
2.	J.P. Case	9/19/19
3.	RFIS	9/23/19
4.	Barley Sheaf	9/30/19
5.	Robert Hunter	10/3/19
6.	Desmares	10/7/19

to read:

Item	School	Flu Clinic Dates
1.	Copper Hill	9/16/19
2.	J.P. Case	9/19/19
3.	RFIS	9/23/19
4.	Barley Sheaf	10/21/19
5.	Robert Hunter	10/3/19
6.	Desmares	10/7/19

- Approval for student #**9685142871** to attend Sage Day Princeton for the remainder of the 2018-2019 school year at the per diem rate of \$335.00 effective May 30, 2019. The Flemington-Raritan Regional School District will provide transportation.
- Approval for Hunterdon County Educational Services Commission to provide the following services during the 2019-2020 school year, per the attached agreements:

Item	Services
1.	Nonpublic 192/193
2.	Nonpublic IDEA-B
3.	Nonpublic School Nursing
4.	Child Study Team Contract Agreement

H. MISCELLANEOUS(INFORMATION-ACTION)

Information Items

- Harassment, Intimidation & Bullying Investigations for the 2018-2019 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	4/25/19	5	No	Remedial actions outlined in report.
JPC	5/2/19	7	No	Remedial actions outlined in report.

Action Items

- Approval to accept the recommendation of the Superintendent of Schools to promote the 8th Grade Students of J.P. Case Middle School who have successfully completed the Board of Education's required courses of study. The Board of Education shares its sincere congratulations, best wishes for success in high school, and gratitude for the students' many contributions to the District.
- Approval to authorize the procurement of goods and services through the attached list of State Contract Vendors for the 2018-2019/2019-2020 school year.
- Approval to authorize the following donation(s) for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	Thermos-Hygrometer	\$350.00	District	RK Environmental
2.	Flowers, cake & supplies for Retiree Reception	\$155.00	All Schools	Shop-Rite of Flemington
3.	Cupcakes & supplies for Student Recognition	\$ 43.00	All Schools	Shop-Rite of Flemington

XIV. Correspondence

XV. Old Business

XVI. New Business

XVII. 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.

XVIII. Sunshine Resolution (if needed)

XIX. Adjourn

2019 Board Meetings

June 10 & 24

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9