

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**December 16, 2019**

**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**

- 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 April 18, 2019 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 April 18, 2019.
- 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: \_\_\_\_\_
- 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: \_\_\_\_\_
- 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. Special Presentation - Ms. Elaine Gorman, Chair of the Flemington Historic Preservation Commission, to present a plaque to the Flemington-Raritan Regional Board of Education in recognition of Reading-Fleming Intermediate School's designation as a historical site
- VIII. Superintendent's Report - Comprehensive Annual Financial Report by Paul Freda, Suplee, Clooney & Company  
Introduction of District Safety & Security Team, including School Safety Specialists, Facilities Operations & Security, and Class III Officers
- IX. Approval of Minutes – Executive Session – November 25, 2019  
Regular Meeting – November 25, 2019
- 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. Organization Meeting - Review of Board Policies led by Alicia D'Anella, Comegno Law Group  
Gwen Thornton, New Jersey Schools Boards Association  
P 0135 - Leadership Transition  
P 0151 - Organization Meeting  
P 0152 - Board Officers
- XII. Report of the Standing Committees and Appointments

**A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – TBD**

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

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

- Approval to adopt a job description for the position of Bilingual School Counselor, as attached.
- 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.	Roosa	Jane	CH	Resource Center	Retirement	April 8, 2020

- Approval to confirm 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
1.	Lurie	Karen	RFIS	Support Skills	Medical	Disability	December 3, 2019 - January 3, 2020
2.	Vaccarino	Katie	BS	Support Skills	Medical	Disability	December 12, 2019 - December 20, 2019

- Approval for the following staff member(s) to extend their 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.	Van Fleet	Jena	RFIS	Grade 5	Maternity	Childcare	January 4, 2020 - March 31, 2020



5. Approval to extend 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
					Extended Dates		
1.	Soltis	Lauren	RFIS	Grade 5/Jena Van Fleet	September 1, 2019 - January 3, 2020	Sub Per Diem Rate (Day 1-20)	Elementary School Teacher, Supervisor/Rutgers University, Walden University, Towson University
					January 4, 2020 - April 1, 2020	\$59,350/MA+30 (prorated)/1 (Day 21+)	
2.	Principato	Gabrielle	FAD	Kindergarten/ Danielle Rollero	September 1, 2019 - January 13, 2020	Sub Per Diem Rate (Day 1-60)	Elementary School Teacher in Grades K-6 (CEAS)/Rowan University
					January 14, 2020 - January 15, 2020	\$55,025/(prorated) BA/1/(Day 60+)	

6. Approval to confirm the employment of 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.	Hamilton	Kyle	RFIS	Support Skills/ Karen Lurie	December 4, 2019 - January 3, 2020	Sub Per Diem Rate (Day 1 - 60) \$55,025 (prorated)/ BA/1 (Day 61+)	Teacher of Reading (Provisional), Elementary School Teacher in Grades K-6 (Provisional), Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 (CEAS) /Rowan University

7. 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.	Kerrigan	Carla	RFIS	. 4 FTE Speech Therapist/Kaitlyn Trabilsy	January 2, 2020 - February 7, 2020	\$22,440 (prorated)/ BA+15/1*	Elementary School Teacher, Teacher of the Handicapped, Teacher of the Deaf or Hard of Hearing, Speech Correctionist, Speech Language Specialist Equivalency

**\*Substitute Per Diem Rate waived.**

8. Approval to revise the District Position Control Roster to reflect the abolishment of the position of Family & Consumer Sciences - Apparel, Textiles and Interiors, at J.P. Case Middle School, effective February 1, 2020.
9. Approval to revise the District Position Control Roster to reflect an additional art position at J.P. Case Middle School, effective January 30, 2020.
10. Approval to voluntarily transfer the following staff member(s) during the 2019-2020 school year, as follows:

Staff Member			Current		Transfer		
Item	Last Name	First Name	Loc.	Position	Loc.	Position	Effective Date
1.	Hatke	Osmond	RFIS	Art	JPC	Visual Arts & Fabrications	January 30, 2020

11. Approval to appoint the following mentor(s) for the 2019-2020 school year, as follows:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Dmitrenko	Irina	CH/RH	\$550*	Guerrero	Jamie Lynn	RH

**\*Individuals may receive prorated rates based on actual time in service.**

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

12. Approval to rescind the November 12, 2019 motion allowing Kyler **Rodriguez**, Raritan Valley Community College student, to volunteer for the J.P. Case Middle School Winter Wrestling Program, for the 2019-2020 school year.
13. Approval to allow Ryan **Donovan**, Raritan Valley Community College student, to volunteer for the J.P. Case Middle School Winter Wrestling Program, for the 2019-2020 school year, pending fingerprints and mantoux test.
14. Approval to amend the November 25, 2019 motion:

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 Dates	Step/Rate
1.	Gemma	Linda	CH	Cafeteria Aide/Patricia Gordon	December 9, 2019 - January 17, 2020	Step 1/\$16.69/hr.

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Step/Rate
1.	Gemma	Linda	CH	Cafeteria Aide/Patricia Gordon	<b>December 17, 2019</b> - January 17, 2020	Step 1/\$16.69/hr.

#### All Staff – Additional Compensation

15. 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.	Puzio	Heather	RFIS	Student Council - Co-Advisor (Winter Session)	10 hrs.	\$30.62/hr.*
2.	Fennenman	Noelle	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
3.	Chardoussin	Katie	RH	Class Coverage	40 min.	\$30.62/hr.

**\*Club advisor salaries are funded by student activity fees.**

#### Substitutes

16. 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.	Besecker	Lauren
2.	Hubert	Chandler
3.	Petrzela	Samantha
4.	Principato	Gabrielle
5.	Reese	Katherine
6.	Renye	Melissa
7.	Stryker	Harmony
8.	Sullivan	Daniel



## Field Placement

17. Approval to allow students from Hunterdon County Polytech to observe classes during the 2019-2020 school year, as follows:

Item	Location	Number of Students	Hours/Day per Week	Effective Dates
1.	RFIS	7	2 days per week/2 hours per day	January 2, 2020 - March 31, 2020

18. 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 and 2020-2021 school years, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Session(s)
1.	Emerick	Devon	Centenary University	Practicum	Lisa Coster/Resource Center/RFIS Donna Stumm/Grade 6 Science/RFIS	Spring Semester 2020
2.	Emerick	Devon	Centenary University	Student Teaching	Lisa Coster/Resource Center/RFIS Donna Stumm/Grade 6 Science/RFIS	Fall Semester 2020
3.	Jackowski	Ashley	University of Phoenix	Student Teaching	Margaret Gerlach/Grade 2/CH	Spring Semester 2020
4.	Troutman	Melissa	The College of New Jersey	Student Teaching	Louise Youberg/ESL/FAD	Spring Semester 2020

## B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – TBD

1. Approval to confirm the following consultant(s) during the 2019-2020 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	District	Balanced Literacy Professional Development for Grades 6-8 teachers	1	\$1,800

2. Approval to amend the June 24, 2019 motion:

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

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Staff Development Workshops, Inc.	RH	Literacy Staff Development with Sarah Buxton	15	\$25,500*

\*ESSA Title I funded

to read:

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Staff Development Workshops, Inc.	RH	Literacy Staff Development with Sarah Buxton	4	\$6,800*

\*ESSA Title 1 funded

3. 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.	Leadership in Science	District	NGSS Professional Development for Grades 5-8 science teachers	1	\$2,900
2.	Gravity Goldberg, LLC	District	Balanced Literacy Professional Development for Grades K-4 teachers	8	\$16,000*

\*ESSA Title I funded

4. 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.	Casal	Beth	RFIS	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.
2.	Culcasi	Lindsey	RFIS			
3.	Gravett	Julie	BS			
4.	Hadzimichalis	Melissa	RH			
5.	Hopkins	Kenneth	RH			
6.	Litchfield	Kristen	RH			
7.	Marino	Jennifer	RH			
8.	Perkins	Madison	RFIS			
9.	Tavares	Anabela	RFIS			
10.	Hatke	Osmond	RFIS	Visual Arts and Fabrication Curriculum Development	17 hrs.	\$33.78/hr.
11.	Tavares	Anabela	RFIS	5-6 Standards-Based Report Cards Development Committee	180 shared hrs.	\$33.78/hr.
12.	Kleinwaks	Michelle	CH	K-2 Balanced Literacy Curriculum Committee	20 shared hrs.	\$33.78/hr.
13.	Albani	Sara	RFIS	Unlocking and Understanding Text Professional Development	4 hrs.	\$33.78/hr.
14.	Ashey	Elizabeth	RH		4 hrs.	\$33.78/hr.
15.	Beckwith	Frances	RH		4 hrs.	\$33.78/hr.
16.	Brace	Shannon	RFIS		4 hrs.	\$33.78/hr.
17.	Breuer	Kathleen	BS		4 hrs.	\$33.78/hr.
18.	Carson	Cynthia	CH		4 hrs.	\$33.78/hr.
19.	Council	Jeannie	JPC		4 hrs.	\$33.78/hr.
20.	DiBetta	Crystal	RH		4 hrs.	\$33.78/hr.
21.	Custy	Mary Jane	BS		4 hrs.	\$33.78/hr.
22.	Downs	Kathleen	CH		4 hrs.	\$33.78/hr.
23.	Esckilsen	Margaret	BS		4 hrs.	\$33.78/hr.
24.	Fenneman	Noelle	RH		4 hrs.	\$33.78/hr.
25.	Hadzimichalis	Melissa	RH		4 hrs.	\$33.78/hr.
26.	Hannigan	Rosemary	BS		4 hrs.	\$33.78/hr.
27.	Hill	Kristin	FAD		4 hrs.	\$33.78/hr.
28.	Jaye	Alison	RH		4 hrs.	\$33.78/hr.
29.	Karch	Brittany	RFIS		4 hrs.	\$33.78/hr.
30.	Klepper	Beth Ann	BS		4 hrs.	\$33.78/hr.
31.	Lango	Cori	BS		4 hrs.	\$33.78/hr.
32.	Marciano	Patricia	BS		4 hrs.	\$33.78/hr.
33.	McNaught	Erin	BS		4 hrs.	\$33.78/hr.
34.	Miller	Robert	JPC		4 hrs.	\$33.78/hr.
35.	Nichols	Rebecca	BS		4 hrs.	\$33.78/hr.
36.	Perkins	Madison	RFIS		4 hrs.	\$33.78/hr.



37.	Rowe	Kari	BS	4 hrs.	\$33.78/hr.
38.	Rozansky	Sheila	BS	4 hrs.	\$33.78/hr.
39.	Słomczewski	Gregory	BS	4 hrs.	\$33.78/hr.
40.	Vaccarino	Katie	BS	4 hrs.	\$33.78/hr.
41.	Van Saun	Katherine	FAD	4 hrs.	\$33.78/hr.
42.	Yakobchuk	Lyutsiya	BS	4 hrs.	\$33.78/hr.

5. 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.	Thompson	Christine	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-20	160 shared hrs.	\$30.62/hr.
2.	Moncada	Viviana	FAD /RH	FAD/RH ESL Newcomer Friends Support Program Training	20-232-200-101-000-05-20 20-232-200-101-000-03-20	3 hrs.	\$33.78/hr.
3.	Moncada	Viviana	FAD /RH	FAD/RH ESL Newcomer Friends Support Program	20-232-100-100-001-05-20 20-232-100-100-001-03-20	29 hrs.	Hourly not to exceed \$40

6. Approval of the following field trip(s) for the 2019-2020 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	7th and 8th Grade Music Groups	JPC	Reading-Fleming Intermediate School	January 31, 2020, snow date: February 7, 2020	Transportation Costs	District
2.	7th and 8th Grade Chorale	JPC	Choral Festival - Hunterdon Central High School	January 21, 2020, snow date: January 24, 2020	Transportation Costs	Student Music Fund Account

7. 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.	Young Audiences, Ball in the House Totally Vocally Assembly	PTO	\$2,055	CH
2.	Young Audiences, Aesop Bops Assembly	PTO	\$1,190	CH
3.	Family Stages, Toad's Escape Assembly	PTO	\$650	CH
4.	Young Audiences, Give and Take Jugglers Assembly	PTO	\$1,300	CH
5.	Copies of book, <i>Save me a Seat</i> , as part of "One Book, One School Initiative"	PTO	\$1,607	RFIS
6.	Introduce a Girl to Science & Engineering Day - Presentation and Supplies for lessons	Exxon Mobil	\$200	JPC

8. 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.

	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Cascio	Leigh Anne	Institute to Support High-Leverage Writing Instruction for Students Learning English as a New Language: Grades K-5, New York, New York	January 12-14, 2020	R,M,L,F,O	\$1,450
2.	Burns	Rebecca	CEC 2020 Convention & Expo, Portland, OR	February 4-9, 2020	R,M,L,F,O	\$3,000

3.	Hamblin	Danielle	LRP's National Institute Conference, New Orleans, LA	May 2-6, 2020	R,M,L,F,O	\$3,000
4.	Plichta	David	Communicating Information in Microsoft Visio, New Brunswick, NJ	April 3, 2020	R	\$261
5.	Shumate	James	Communicating Information in Microsoft Visio, New Brunswick, NJ	April 3, 2020	R	\$261
6.	Lemerich	Kathryn	NJSSC Aspiring Principals Program, South Orange, NJ	January 30, 2020 February 27, 2020 March 26, 2020	R,M	\$425
7.	Sibilia	Peter	NJSSC Aspiring Principals Program, South Orange, NJ	January 30, 2020 February 27, 2020 March 26, 2020	R,M	\$450
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

9. Approval to allow Science Teachers from Timberlane Middle School, Pennington, NJ or their alternate(s), to observe block scheduling at J.P. Case Middle School, during the 2019-2020 school year as follows:

Item	Last Name	First Name
1.	Bocchieri	Ellen
2.	Covell	Ellent Thomas
3.	Habig	Nadia
4.	Nucera	Jessica
5.	Pegrem	Tammy
6.	Pilitsis	Vicky
7.	Serfass	Matthew

**C. FACILITIES/OPERATIONS/SECURITY – Dennis Copeland, Chairperson, Next Meeting – TBD**

1. Approval of an additional classroom for Dual Use for the 2019-2020 school year:

Item	School	Room #	Use(s)
1.	Robert Hunter	135	Resource Center & Speech

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – TBD**

**E. FINANCE – Jessica Abbott, Chairperson, Next Meeting – TBD**

- Approval to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2018 to June 30, 2019, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey, without any recommendations.
- Approval of the attached transfer list from November 20, 2019 to December 10, 2019.
- Approval of the attached bill list for the month of December totaling \$1,709,981.54.
- Approval of the attached resolution for the refund of taxes.
- Approval to authorize the Business Administrator/Board Secretary to transfer money from Fund 30 into Capital Reserve in the amount of \$124,436.34.
- Approval for the Superintendent and Business Administrator to transfer funds, pay monthly bills, authorize payroll disbursements and review the Secretary's Report for the month of December 2019.
- Approval to contract with, OMNI, a 3rd party Tax Shelter Annuity Administrator at no cost to the district, pending contract review.



**F. POLICY– Marianne Kenny, Chairperson, Next Meeting – Policy - TBD**

1. Approval to adopt the following revised policies and regulations, as attached:

1. P 3218 - Use, Possession, or Distribution of Substance (M)
2. R 3218 - Use, Possession, or Distribution of Substance (M)
3. P 4218 - Use, Possession, or Distribution of Substance (M)
4. R 4218 - Use, Possession, or Distribution of Substance (M)
5. R 7510 - Community Use of School Facilities
6. P 8630 - Bus Driver/Bus Aide Responsibility (M)
7. R 8630 - Emergency School Bus Procedures (M)
8. P 8670 - Transportation of Special Needs Students (M)

**G. SPECIAL EDUCATION – Susan Mitcheltree, Chairperson, Next Meeting – TBD**

1. Approval for Effective Schools Solutions to provide in-district therapeutic services at Robert Hunter School for the 2019-2020 school year totaling \$98,709.00.
2. Approval to accept the Summer 2020 Extended School Year Program dates as Monday, June 29, 2020 through Thursday, July 30, 2020.
3. Approval for the following contractor(s) to provide interim child study team and related services professionals to the district, during the 2019-2020 school year, as attached:

Item	Provider
1.	Delta-T
2.	Hunterdon County Educational Services Commission

4. Approval for the following community based Instruction for the 2019-2020 school year as follow:

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 5-8 (13 students)	RFIS & JPC (Autism Classes)	Hunterdon Bowling Lanes, Frenchtown	January 27, 2020	Transportation costs plus \$65.00 for Bowling	District

5. Approval to pay the salary of Marie Blaser, 58.89% part-time Special Services Secretary (12 month secretary) out of the IDEA Account # 20-250-200-100 in the amount of \$32,670.41 retroactive to July 1, 2019.
6. Approval to amend the July 22, 2019 motion:

for the following students to attend out of district placement, as indicated by their Individual Education Program, during the 2019-2020 school year, as follows:

Item	Student	Placement	Transportation Responsibility	Rate	Effective Dates
1.	6576718663	Child Therapeutic Day School - Rutgers UBH	FRSD	\$82,320.00	September 1, 2019 - June 30, 2020

to read:

Item	Student	Placement	Transportation Responsibility	Rate	Effective Dates
1.	6576718663	Child Therapeutic Day School - Rutgers UBH	FRSD	<b>\$82,320.00 (prorated)</b>	<b>September 1, 2019 - December 31, 2019</b>

7. Approval for the following student(s) to attend out of district placement, as indicated by their Individual Education Program, during the 2019-2020 school year, as follows:

Item	Student ID#	Placement	Transportation Responsibility	Rate	Effective Dates
1.	6576718663	The Center School	FRSD	\$40,685.34	January 2, 2020 – June 30, 2020

8. Approval to amend the November 25, 2019 motion:

for the following (Delaware Township) Choice School special education student to attend the school indicated during the 2019-2020 school year.

Item	Student ID#	School	Total Tuition
1.	6552371848	Stepping Stone	\$43,472.70

to read:

Item	Student ID#	School	Total Tuition
1.	6552371848	Stepping Stone	<b>\$100,530.90*</b>

**\*Increase reflects additional services and transportation costs.**

## 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
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

2. Suspension(s) for the month of November 2019:

School	Infraction	# of Days
RH	Aggressive behavior	.5
RH	Aggressive behavior	.5
RH	Defiant and aggressive behavior	1.5
JPC	Inappropriate verbal communication and inappropriate physical contact	3
JPC	Inappropriate photography during the school day	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
JPC	September 5, 2019-December 3, 2019 with report dated 12/5/19	JPC #2	Yes	Interventions outlined in report



## Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the November 25, 2019 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	June 10, 2019-November 1, 2019 with report dated 11/4/19	RFIS #4	Yes	Interventions outlined in report
RH	Ongoing through October, specifically October 20, 2019-November 1, 2019 with report dated 11/13/19	RH #1	No	Interventions outlined in report

2. Approval to adopt the revised 2019-2020 Student Calendar, as attached.
3. Approval to adopt the revised 2019-2020 Technology Calendar, as attached.
4. Approval to adopt the attached schedule of Board of Education & Re-organizational meetings for 2020.
5. Approval to accept the following donation(s) for the 2019-2020 school year:

Item	Donation	Value	Location	Funding Source(s)
1.	To cover the cost of outstanding lunch balances for all district students on free or reduced lunch status, as of December 11, 2019	\$631.35	District	Anonymous Parent
2.	To cover the cost of outstanding lunch balances for all Francis A. Desmares students as of December 11, 2019	\$542.21	FAD	Two Anonymous Donors

6. Approval for J.P. Case Middle School to accept the following donation(s) from Montclair State University, College of Education & Human Services for participating in a State survey regarding “at risk” behavior for adolescent youth during the 2019-2020 school year:

Item	Donation	Value	Location	Funding Source
1.	Amazon Gift Card	\$500	PE/Health Curriculum	Montclair State University

- XIII. Correspondence
- XIV. Old Business
- XV. New Business
- XVI. 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.
- XVII. Sunshine Resolution (if needed)
- XVIII. Adjourn