

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**June 7, 2021**

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**VIRTUAL EXECUTIVE SESSION – 5:00 P.M.**

**VIRTUAL REGULAR MEETING - 7:00 P.M.**

Please click the link below to join the webinar:

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- 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 sending a notice of the time, date, location, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on December 15, 2020 and on May 24, 2021, to the Hunterdon County Democrat and The Courier-News. Copies of the notice also have been placed in the Board Office and in each of the district schools, posted on the District website and filed with Flemington Borough Clerk and the Raritan Township Clerk on December 15, 2020 and on May 24, 2021.
- 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: **Superintendent Evaluation**
- 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. Superintendent's Report - Referendum Progress Report - Rich Alderiso, DI Group Architecture  
Vision for K-2 Computer Curriculum Integration & HSMC STEM Ecosystem Update -  
Ralph Losanno, Supervisor of Technology  
Recognition of 2020-2021 Retirees

On behalf of the Flemington-Raritan Regional School District and the entire community, we commend and thank our retiring staff members for their many years of service to our district. Through the years, these dedicated professionals have served countless students and families, supported fellow faculty members, collaborated with their colleagues and contributed to our district's great success. Their experience, knowledge, skills and talents have helped to improve and enhance the education we provide our students. Over the years, they have taught, guided or cared for children with great pride, integrity and sincerity. Their hard work and devotion have helped our students grow, learn and achieve. It is because of their outstanding efforts that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. We thank these individuals for all that they have given to our district, including their commitment to children, passion for education and a life-long love of learning. As each of them looks toward their new beginning, we wish them much joy, good health and all the very best in the years to come. Please join the Board in congratulating and applauding this year's retirees:

- Carol Hecky – *Resource Center Teacher*, Reading-Fleming Intermediate School
- Carol Howell – *Principal*, Francis A. Desmares School
- Susan McGovern – *English as a Second Language Teacher*, Francis A. Desmares School
- Suzanne Petto – *Grade 4*, Copper Hill School
- Elizabeth Roll – *Resource Center Teacher*, J.P. Case Middle School
- James Shumate – *Director of Educational Facilities & Operations*, Central Office
- Susan Stess – *Grade 6 Language Arts Teacher*, Reading-Fleming Intermediate School
- Andrea Strawman – *Resource Center Teacher*, Barley Sheaf School
- Catherine Trecozzi – *Cafeteria Aide*, Barley Sheaf School
- Stephanie Voorhees – *Business Administrator/Board Secretary*, Central Office

VIII. Approval of Minutes – Executive Session - May 17, 2021  
Regular Meeting – May 17, 2021

IX. 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.

X. Report of the Standing Committees and Appointments

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

**A. PERSONNEL – Susan Mitcheltree, Chairperson, Next Meeting – June 14, 2021@ 7:00 p.m.  
Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval of the attached 2021-2022 employment contract(s) for the following staff member(s):

Item	Last Name	First Name	Position
1.	Bland	Daniel	Assistant Superintendent
2.	Izbicki	Edward	Interim School Business Administrator

2. Approval to accept the resignation of the following staff member(s) for the 2021-2022 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Moore	Laurie Ann	CH	Grade 3	Retirement	September 30, 2021

3. Approval to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Hayes	Lindsay	RH	Resource Center	Resignation	June 30, 2021
2.	Nemec	Lisa	FAD	Grade 2	Resignation	June 30, 2021
3.	Petitt	Zoe	RH	Behavioral Disabilities	Resignation	June 30, 2021

4. Approval to employ Mary Jane **Custy** as the 10-Month Vice Principal at Barley Sheaf Elementary School, effective September 1, 2021, for the 2021-2022 school year, at a salary of \$86,200.

5. Approval to transfer the following staff members for the 2021-2022 school year, as follows:

Item	Staff Member		Current Position		Transfer Position	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Rowe	Kari	BS	Grade 3	BS	Stretch / RTI Coordinator
2.	Biederman	Gretchen	JPC	Autism	JPC	LLD
3.	Senneca	Nicole	RFIS	Autism	RFIS	LLD

6. Approval to employ the following staff member(s) for the 2021-2022 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.	Azofeifa-Urena	Hannah	RFIS	Grade 5 - ELA/SS	\$57,960/BA/1	September 1, 2021- June 30, 2022	Elementary School Teacher in Grades K-6, Elementary School with Subject Matter Specialization: Social Studies Specialization/New Jersey City University, Georgian Court University
2.	Case	Robyn	CH	Preschool Disabilities Teacher	\$59,085/BA+15/1	September 1, 2021- June 30, 2022	Teacher of Students with Disabilities (pending), Preschool through Grade 3 (Provisional), Centenary University, Rowan University
3.	Mantineo	Bethaney	RFIS	Resource Center - Grade 5 Math/ Science	\$57,960/BA/1	September 1, 2021- June 30, 2022	Teacher of Students with Disabilities (Provisional), Elementary School Teacher in Grades K-6 (Provisional), NJ Centenary College

7. Approval for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2021-2022 school year, as indicated in Attachment A.
8. Approval for the following Resolution:

**WHEREAS**, N.J.S.A. 18A:28-9 provides that a board of education may “reduce the number of positions, in the judgment of the board, it is advisable to abolish any such positions for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause;” and

**WHEREAS**, for reasons of economy, efficiency and a need to restructure the administrative support of the district, the following positions are recommended for elimination:

Item	Location	FTE	Position	End Date
1.	Barley Sheaf	.58	Computer Teacher	June 30, 2021
2.	Copper Hill	.50	Computer Teacher	June 30, 2021
3.	Francis A. Desmares	.42	Computer Teacher	June 30, 2021
4.	Robert Hunter	.50	Computer Teacher	June 30, 2021

9. Approval to amend the May 3, 2021 motion:

to employ the following certificated staff member(s) for the 2021-2022 school year, as per the attached appendices.

Appendix C							
Tenured Certificated Staff							
Item	Last Name	First Name	Loc.	Position	Degree	2021-2022 Salary	Step
9.	Assini	Andrew	JPC	Grade 8 Social Studies	Teacher MA	\$76,590.00	11

to read:

Appendix C							
Tenured Certificated Staff							
Item	Last Name	First Name	Loc.	Position	Degree	2021-2022 Salary	Step
9.	Assini	Andrew	JPC	Grade 8 Social Studies	Teacher MA	<b>\$79,320.00</b>	<b>12</b>

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

10. Approval of the attached 2021-2022 employment contract(s) for the following staff member(s):

Item	Last Name	First Name	Position
1.	Amiet	Todd	Director of Educational Facilities & Operations

11. Approval to employ the following staff member(s) for the 2021-2022 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Rate/Step	Supervisor Stipend	Effective
1.	Alwin-Sorrentino	MaryJo	RH	Cafeteria Aide Supervisor	\$18.76/hr./4	\$1,000.00	September 1, 2021- June 30, 2022
2.	Nealis	Mary Ellen	RH	Cafeteria Aide	\$17.71/hr./1	N/A	September 1, 2021- June 30, 2022
3.	Cozze	Jason	FRSD	Summer Maintenance Work	\$12.00/hr.	N/A	July 1, 2021- August 31, 2021
4.	Whalen	Joseph	FRSD	Summer Maintenance Work	\$12.00/hr.	N/A	July 1, 2021- August 31, 2021

12. Approval to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Trecozzi	Catherine	BS	Cafeteria Aide	Retirement	June 30, 2021

13. Approval to confirm the employment of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Position	Rate	Effective
1.	Beckwith	Dana	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
2.	Custy	Jayna	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
3.	Gabruk	Lauren	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
4.	Houser	Grace	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
5.	Pozarycki	Tyler	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
6.	Spearman	Christian	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
7.	Thornton	RJ	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
8.	Vitale	Olivia	Curriculum Dept. Helpers	\$12.00 per hour	June 8, 2021-June 30, 2021
9.	Cozze	Jason	Summer Maintenance Work	\$12.00 per hour	June 8, 2021-June 30, 2021
10.	Whalen	Joseph	Summer Maintenance Work	\$12.00 per hour	June 8, 2021-June 30, 2021
11.	Davis	Ivy	Health & Hygiene Team	\$14.00 per hour	June 8, 2021-June 30, 2021

#### All Staff – Additional Compensation

14. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Bubeer	Julie	JPC	Class Coverage - 5/19/2021	61 minutes	\$30.62/hr.
2.	Colacicco	Nicholas	JPC	Class Coverage - 5/19/2021	61 minutes	\$30.62/hr.
3.	Hering	Carly	JPC	Class Coverage - 5/19/2021	31 minutes	\$30.62/hr.
4.	Pacholick	Mindy	JPC	Class Coverage - 5/19/2021	61 minutes	\$30.62/hr.
5.	Connelly	Kathleen	JPC	Class Coverage - 5/20/2021	61 minutes	\$30.62/hr.
6.	Huebner	Justin	JPC	Class Coverage - 5/21/2021	31 minutes	\$30.62/hr.
7.	Maguire	Anna	JPC	Class Coverage - 5/21/2021	31 minutes	\$30.62/hr.
8.	Soltis	Amy	JPC	Class Coverage - 5/17/2021	61 minutes	\$30.62/hr.

15. 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/Stipend
1.	Corban	Jennifer	CH	Kindergarten Orientation	2 hrs.	Hourly
2.	Posluszny	Jennifer	CH	Kindergarten Orientation	2 hrs.	Hourly
3.	Ritter	Jamie	CH	Kindergarten Orientation	2 hrs.	Hourly
4.	Royer	Leslie	CH	Kindergarten Orientation	2 hrs.	Hourly
5.	Maslankowski	Lisa	CH	Kindergarten Orientation	2 hrs.	Hourly
6.	Moeri	Rebecca	CH	Kindergarten Orientation	2 hrs.	Hourly
7.	Gonzales	Kristen	CH	Kindergarten Orientation	2 hrs.	Hourly
8.	Pauch	Michelle	CH	Kindergarten Orientation	2 hrs.	Hourly
9.	Knight	Laurie	CH	Kindergarten Orientation	2 hrs.	Hourly
10.	Bowser	Elisabeth	CH	Kindergarten Orientation	2 hrs.	Hourly
11.	Matuszkiewicz	Angela	CH	Kindergarten Orientation	2 hrs.	Hourly
12.	Moeri	Rebecca	CH	Newcomer's Orientation	2 hrs.	Hourly
13.	Maslankowski	Lisa	CH	Newcomer's Orientation	2 hrs.	Hourly
14.	Murray	Jaelyn	RH	Kindergarten Orientation	2 hrs.	Hourly

**Field Placement**

16. Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2021-2022 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Conover	Allisa	TCNJ - The College of New Jersey	Observation	Erin Eosso /School Nurse/BS	Observe nurse for one day (approximately 5 hours)
2.	Ferguson	Kristina	Rider University	Practicum	Amy Lopez/7th Grade Counselor/JPC	Fall Semester 2021

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Jeff Cain, Chairperson, Next Meeting – June 9, 2021 @ 7:00 p.m.**

1. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 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.	Spearman	Beth	CH	Summer STEM Planning*	3 hrs.	\$33.78/hr.
2.	Emerick	Devin	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.

\* Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

2. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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.	Spearman	Beth	CH	Summer STEM Facilitator*	20 hrs.	Hourly not to exceed \$40

\* Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

3. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 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 2021 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Blampey	Zoey	RH	RH Title I Parent Night Facilitator	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
2.	Clapps	Taylor	RH	RH Title I Parent Night Facilitator	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
3.	Kubu	Stephanie	RH	RH Title I Parent Night Facilitator	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
4.	Klein	Lea	FAD	FAD Title I Parent Night Facilitator	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
5.	Moncada	Viviana	FAD	FAD Title I Parent Night Facilitator	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
6.	Peake	Nydia	FAD	FAD Title I Parent Night Facilitator	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
7.	Shirvanian	Lindsay	FAD	FAD Title I Parent Night Facilitator	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
8.	Clapps	Taylor	RH	RH Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.

9.	DeAngelis	Margaret	RH	RH Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
10.	Guerrero	Jamie	RH	RH Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
11.	Kubu	Stephanie	RH	RH Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
12.	Minch	Pamela	FAD	FAD Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
13.	Moncada	Viviana	FAD	FAD Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
14.	Peake	Nydia	FAD	FAD Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
15.	Rollero	Danielle	FAD	FAD Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.
16.	Shames	Susan	FAD	FAD Title I VAMOS Kindergarten Planning	20-242-200-100-000-00-21	3 hrs.	\$33.78/hr.

4. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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 2022 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Clapps	Taylor	RH	RH Title I VAMOS Kindergarten Facilitator	20-242-100-100-000-00-22	49 shared hrs.	Hourly not to exceed \$40
	DeAngelis	Margaret	RH		20-232-100-100-001-03-22		
2.	Guerrero	Jamie	RH				
3.	Kubu	Stephanie	RH	FAD Title I VAMOS Kindergarten Facilitator	20-242-100-100-000-00-22	62 shared hrs.	Hourly not to exceed \$40
4.	Minch	Pamela	FAD		20-232-100-100-001-05-22		
5.	Moncada	Viviana	FAD				
6.	Peake	Nydia	FAD				
7.	Rollero	Danielle	FAD				
8.	Shames	Susan	FAD				

5. Approval of the following field trip(s) for the 2021-2022 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Title I STEM Experience Program Participants	FAD/RH	Howell Living History Farm, Titusville, New Jersey	July 21, 2021	\$700	ESSER II Fund

6. Approval to purchase the following items from a state contracted vendor(s) where aggregate purchases exceed \$44,000.

Item	Description	Vendor	Cost not to exceed
1.	420 Dell Chromebook 11 3100 2-in-1	Candoris Technologies LLC	\$158,844
2.	420 Google Chrome EDU Perpetual License SKU	Candoris Technologies LLC	\$12,600

7. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2020-2021 school year.

Item	Donation	Donor	Value	Location
1.	Items for Kindergarten Graduation, 5 Sets of Craft Paint, Dolphin and Cap Stickers	PTO	\$32.67	FAD
2.	Flute	District Family	\$150	RFIS

8. Approval to dispose of the attached listed items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2020-2021 school year.

Item	Description	Location
1.	Library Books	CH

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.	Kassick	Joseph	2021 Teacher Leader Institute Virtual Conference	June 16-18, 2021	R	\$445
2.	Cook	Michelle	Introduction to Fountas & Pinnell Classroom Virtual Workshop	June 24-25, 2021	R	\$595
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

10. Approval to employ the following staff members to participate in curriculum development projects during the 2021-2022 school year at the hourly rate of \$33.78, as attached. (Attachment #1)
11. Approval to employ the following staff members to participate in workshops during the months of July and August, 2021 at the hourly rate of \$33.78, as attached. (Attachment #2)
12. Approval to employ the following staff members to prepare and present workshops during the months of July and August, 2021 at the hourly rate of \$33.78, as attached. (Attachment #3)
13. Approval to contract with Stormwind Studies to provide IT security training for eight members of the Technology Department at a cost not to exceed \$4,720 during the 2021-2022 school year.

**C. FACILITIES/OPERATIONS/SECURITY – Laurie Markowski, Chairperson, Next Meeting – June 17, 2021 @ 6:00 p.m.**

1. Approval for Francis A. Desmares Elementary School to dispose of 9 mounted computer workstation tables that are obsolete, no longer usable and not required for trade-in or a replacement purchase for the 2020-2021 school year.
2. Approval for DLB Associates to replace the VAV units in the Reading-Fleming Intermediate School and the Board Office, in the amount not to exceed \$6,500.

**D. TRANSPORTATION – Valerie Bart, Chairperson, Next Meeting – July 13, 2021**

**E. FINANCE – Marianne Kenny, Chairperson, Next Meeting – July 13, 2021 @ 7:00 p.m.**

1. Approval to appropriate 2020-2021 unexpended line item budget amounts of up to \$250,000 to the Capital Reserve account for the purpose of funding Long-Range Facility Project plans, pursuant to N.J.A.C. 6A:23A-14.3.
2. Approval to amend the ESSER II Grant as indicated below:

Item	Original	Amount	Revised
1.	20-483-100-100	\$121,040	\$ 55,040
2.	20-483-100-320	\$100,000	\$ 60,000
3.	20-483-100-500	\$ 30,000	\$ 30,000
4.	20-483-100-600	\$170,000	\$170,000
5.	20-483-100-730	0	\$ 4,006.29
6.	20-483-200-600	\$150,000	\$251,993.71
	<b>TOTAL</b>	<b>\$571,040</b>	<b>\$571,040</b>

3. Approval of the attached resolutions (2) for the refund of taxes.
4. Approval of the following insurance programs, effective July 1, 2021:
  1. Utilize Horizon BCBS as its group medical, prescription and dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
  2. Utilize TMS Re Inc. dba Nationwide as its stop-loss carrier for the medical and prescription plan at the proposed rates.
  3. Utilize Sun Life as its group voluntary benefits accident insurance carrier, at the proposed rates, at no cost to the district.
  4. Utilize Wamberg's Cancer Guardian as its group voluntary benefits genomics program, at the proposed rates, at no cost to the district.

**F. POLICY– Melanie Rosengarden, Chairperson, Next Meeting – June 17, 2021 @ 7:00 p.m.**

1. Approval to present the following new policy for a first reading, as attached:
  1. P 9713 - Recruitment by Special Interest Groups (M)

**G. SPECIAL EDUCATION – Jessica Abbott, Chairperson, Next Meeting – June 9, 2021 @ 6:00 p.m.**

1. Approval for the following Lehigh University student to volunteer during the Summer 2021 ESY program, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	University	Purpose	Loc	Effective Dates
1.	Davies	Corine	University of Kentucky	Volunteer/Observation	Summer ESY Program	Summer 2021
2.	Schulte	Madison	Lehigh University	Volunteer/Observation	Summer ESY Program	Summer 2021

2. Approval to employ the following Translators/Interpreters for the 2021-2022 school year, pending certification, fingerprints, background check, and health exam, if applicable, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Attiyah	Hanan	Translator/Interpreter	300 shared hours	\$30.62/hr.
2.	Burgos	Lillian	Translator/Interpreter		
3.	Chavez	Darlyn	Translator/Interpreter		
4.	Collado-Wright	Maria	Translator/Interpreter		
5.	Dawood	Ariej	Translator/Interpreter		
6.	Dienes	Loretta	Translator/Interpreter		
7.	Frignani	Claudia	Translator/Interpreter		
8.	Hamed	Hanan Yousef	Translator/Interpreter		
9.	Kubu	Stephanie	Translator/Interpreter		
10.	Lizana	Esteban	Translator/Interpreter		
11.	Mykulak	Maria	Translator/Interpreter		
12.	Obregon	Maria	Translator/Interpreter		
13.	Peake	Nydia	Translator/Interpreter		
14.	Picchio	Delfina	Translator/Interpreter		
15.	Picchio	Matilde	Translator/Interpreter		
16.	Remela	Gehan	Translator/Interpreter		
17.	Rizk	Mary	Translator/Interpreter		
18.	Shoemaker	Ivette	Translator/Interpreter		
19.	Tempalsky	Katia	Translator/Interpreter		
20.	Vargas	Johnny	Translator/Interpreter		
21.	Velasco	Monika	Translator/Interpreter		
22.	Yanez	Marcella	Translator/Interpreter		

3. Approval of the submission of the Extraordinary Aide application for certain expenses that exceed the threshold for classified students; pursuant to NJSA 18A:7F-55 for the 2020-2021 school year.
4. Approval to contract with Hunterdon Primary Care, P.C. as the School Medical Inspector for the 2021-2022 school year, not to exceed \$6,000, as outlined in the attached resolution.
5. Approval to contract with Bergen County Special Services School District to provide AVT services for student #7983201, for one weekly session, at the hourly rate of \$165.00, to begin July 5, 2021 through August 5, 2021, at a cost not to exceed \$825.00.
6. Approval for Tools of the Mind, Inc. to provide professional development for three (3) customized Technical Assistance (TA) days with focus on Preschool and Special Education for the 2021-2022 school year for a fee of \$2,000/day at a cost not to exceed \$6,000.
7. Approval to contract with Eden Autism to provide staff consultation and student behavioral services at \$150 per/hr, not to exceed \$4,500.
8. Approval to pay the salary of Marie Blaser, 58.89% part-time Special Services (12 month secretary) paid from the IDEA Account #20-250-200-100 in the amount of \$36,126.66 effective July 1, 2021.
9. Approval to amend the April 26, 2021 motion:

for the following student(s) to receive their education at the following out of district school, during the 2020-2021 school year, Flemington Raritan Regional School District to provide transportation.

Item	Student Number	Effective Date(s)	Morris-Union Jointure Commission	Tuition
1.	20211938	April 21, 2021	Morris-Union Jointure Commission	\$16,956

to read:

approval for the following student(s) to receive their education **and Occupational Therapy Services at a cost not to exceed \$255**, at the following out of district school, during the 2020-2021 school year, Flemington Raritan Regional School District to provide transportation.

Item	Student Number	Effective Date(s)	Morris-Union Jointure Commission	Tuition	Related Services
1.	20211938	April 21, 2021	Morris-Union Jointure Commission	\$16,956	<b>\$255</b>

10. Approval for the Hunterdon County Educational Services Commission to provide the following services, during the 2021-2022 school year.

Item	Services
1.	Nonpublic 192/193
2.	Nonpublic IDEA-B
3.	Nonpublic School Nursing
4.	Substitute Nursing Services
5.	HCESC Paraprofessionals
6.	HCESC Bus Monitors
7.	HCESC Public Services

11. Approval to confirm the change in assignment for the following Hunterdon County ESC Teacher Assistants to attend Camp Bernie on June 3, 2021 or June 4, 2021.

Item	Last Name	First Name	Loc.	Rate
1.	Givand	Laurie	CH	ESC Contracted Rate
2.	Holcombe	Marianne	CH	ESC Contracted Rate
3.	Raylock	Ashley	CH	ESC Contracted Rate
4.	VanDeGeissen	Carolyn	CH	ESC Contracted Rate
5.	Case	Robyn	CH	ESC Contracted Rate
6.	Bond	Peggy	CH	ESC Contracted Rate

12. Approval for the following Hunterdon County ESC Teacher Assistants to work during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021, as follows:

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Anno	Darlene	ESY TA	90 hrs.	ESC Contracted Rate
2.	Baker	Dawn	ESY TA	90 hrs.	ESC Contracted Rate
3.	Calabrese	Theresa	ESY TA	90 hrs.	ESC Contracted Rate
4.	Cox	Kourtney	ESY TA	90 hrs.	ESC Contracted Rate
5.	Edwards	Kimberly	ESY TA	90 hrs.	ESC Contracted Rate
6.	Fenneman	Laurie	ESY TA	90 hrs.	ESC Contracted Rate
7.	Fox	Claire	ESY TA	90 hrs.	ESC Contracted Rate
8.	Griffin-Howell	Carol	ESY TA	90 hrs.	ESC Contracted Rate
9.	Hatfield	Christine	ESY TA	90 hrs.	ESC Contracted Rate
10.	Holcombe	Marianne	ESY TA	90 hrs.	ESC Contracted Rate
11.	Internoscia	Cheryl	ESY TA	90 hrs.	ESC Contracted Rate
12.	Ishaq	Fareha	ESY TA	90 hrs.	ESC Contracted Rate
13.	King	Lorie	ESY TA	90 hrs.	ESC Contracted Rate
14.	Levers	Alexis	ESY TA	90 hrs.	ESC Contracted Rate
15.	Mendez	Karissa	ESY TA	90 hrs.	ESC Contracted Rate
16.	Munoz	Stella	ESY TA	90 hrs.	ESC Contracted Rate
17.	Parker	Nancy	ESY TA	90 hrs.	ESC Contracted Rate
18.	Remela	Gehan	ESY TA	90 hrs.	ESC Contracted Rate
19.	Rucando	Kelsey	ESY TA	90 hrs.	ESC Contracted Rate
20.	Scanlan	Deb	ESY TA	90 hrs.	ESC Contracted Rate
21.	Servis-Podolec	Karen	ESY TA	90 hrs.	ESC Contracted Rate
22.	Shuba	Tammy	ESY TA	90 hrs.	ESC Contracted Rate
23.	Smith	Kassidy	ESY TA	90 hrs.	ESC Contracted Rate
24.	Tempalsky	Katia	ESY TA	90 hrs.	ESC Contracted Rate
25.	Valentine	Alyce	ESY TA	90 hrs.	ESC Contracted Rate
26.	VanDine	Wendy	ESY TA	90 hrs.	ESC Contracted Rate
27.	Voria	Debra	ESY TA	90 hrs.	ESC Contracted Rate
28.	Whalen	Jeanne	ESY TA	90 hrs.	ESC Contracted Rate
29.	Webster	Lisa	ESY TA	90 hrs.	ESC Contracted Rate
30.	Wojtowicz	Magdalena	ESY TA	90 hrs.	ESC Contracted Rate
31.	Christman	Anita	ESY/Supplemental TA/Teacher - Substitute	190 Shared hrs.	ESC Contracted Rate
32.	Colavita	Kathleen	ESY TA - Substitute		
33.	Comfort	Joanne	ESY TA - Substitute		
34.	Conover	Lisa	ESY TA - Substitute		
35.	Kunz	Kathryn	ESY/Supplemental TA/Teacher - Substitute		
36.	Mathews	Stephanie	ESY TA - Substitute		
37.	Minark	Missy	ESY/Supplemental TA/Teacher - Substitute		

38.	Reilly	Rebecca	ESY TA - Substitute		
39.	Schess	Marie	ESY TA - Substitute		
40.	Starke	Coleen	ESY/Supplemental TA/Teacher Substitute		

13. Approval for the following District Substitutes to work during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021, as follows:

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Fiske	Jackie	LLD Teacher	90 hrs.	Teacher Sub Rate
2.	Monaco	Ernest	BD Teacher	90 hrs.	Teacher Sub Rate
3.	Murphy	Anne	ESY TA	90 hrs.	TA Substitute Rate
4.	Ruperto	Noelle	ESY TA - Substitute	90 hrs.	TA Substitute Rate
5.	Whalen	William	ESY TA	90 hrs.	TA Substitute Rate

14. Approval for the following teachers to work during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021, as follows:

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Bowser	Elisabeth	LLD-S	90 hours	Hourly
2.	Buckley	Erica	Autism		
3.	Casey	Brigid	MD		
4.	Chardoussin	Katie	LLD		
5.	Finch	Katherine	BD		
6.	Fischer	Taylor	PSD		
7.	Librizzi	Susan	LLD		
8.	Mastroianni	Christina	PSD		
9.	Mazzaferro	Noelle	Autism		
10.	Murray	Jaclynn	LLD		
11.	Pinola	Megan	Autism		
12.	Puzio	Heather	LLD		
13.	Senneca	Nicole	LLD		
14.	Squicciarini	Therese	LLD		
15.	Traphagen	Megan	LLD		
16.	Barbee	Kathleen	ESY School Nurse	90 Shared Hours	Hourly
17.	Eosso	Erin	ESY School Nurse - Substitute	45 Shared Hours	Hourly
18.	Hanigan	Rosemary	ESY/Supplemental Teacher Teacher Substitute		
19.	Stillwell	Susan	ESY/SupplementalTeacher Substitute		

15. Approval for the following Teachers to work a maximum of 90 hours each during the 2021 Supplemental Summer Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max. Hours	Rate
1.	Krajewski	Jamie	Teacher - Supplemental Summer	90 hrs.	Hourly
2.	Perkins	Madison	Teacher - Supplemental Summer		
3.	Pacholick	Mindy	Teacher - Supplemental Summer		

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.	Cascio	Leigh Ann	FAD	Summer IEP Meetings - General Ed	190 Shared Hours	Hourly
2.	Chardoussin	Katie	CH	Summer IEP Meetings - Special Ed		

3.	Dente	Ashlie	CH	Summer IEP Meetings - General Ed		
4.	Gilmurray	Mindi	JPC	Summer IEP Meetings - General Ed		
5.	Hanigan	Rosemary	BS	Summer IEP Meetings - Special Ed		
6.	Jaye	Alison	RH	Summer IEP Meetings - General Ed		
7.	Julian	Megan	JPC	Summer IEP Meetings - General Ed		
8.	Lango	Cori	BS	Summer IEP Meetings - General Ed		
9.	Lehman	Lindsay	CH	Summer IEP Meetings - General Ed		
10.	Librizzi	Susan	RFIS	Summer IEP Meetings - Special Ed		
11.	Perkins	Madison	RFIS	Summer IEP Meetings - Special Ed		
12.	Servetnick	Kimberly	CH	Summer IEP Meetings - Special Ed		
13.	Soltis	Amy	JPC	Summer IEP Meetings - Special Ed		
14.	Sorrentino	Giorgianna	JPC	Summer IEP Meetings - Special Ed		
15.	Stephan	Laura	FAD	Summer IEP Meetings - Special Ed		
16.	Stillwell	Susan	CH	Summer IEP Meetings - Special Ed		
17.	Szierer	Marianne	CH	Summer IEP Meetings - General Ed		
18.	Thompson	Christine	FAD	Summer IEP Meetings - Special Ed		
19.	Vaccarino	Katie	BS	Summer IEP Meetings - Special Ed		

**H. MISCELLANEOUS(INFORMATION-ACTION)**

**Information**

1. Harassment, Intimidation and Bullying Investigation(s) for the 2020-2021 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	April 29-May 5, 2021	RFIS #3	No	Interventions outlined in report

2. Drill(s) to date for the 2020-2021 School Year:

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/18	9/17	9/18	9/18	9/16	09/18
October	10/13 A	10/14 A	10/26 A	10/15 A	10/27 A	10/27 A
	10/20 B	10/22 B	10/23 B	10/22 B	10/19 B	10/22 B
November	11/10 A	11/9 A	11/13 A	11/23 A	11/9 A	11/13 A
	11/17 B	11/18 B	11/20 B	11/16 B	11/18 B	11/16 B
December	12/10 A	12/9 A	12/9 A	12/9 A	12/10 A	12/8 A
	12/3 B	12/4 B	12/1 B	12/3 B	12/15 B	12/2 B
January	1/28 A	1/14 A	1/13 A	1/27 A	1/27 A	1/12 A
	1/7 B	1/7 B	1/20 B	1/19 B	1/21 B	1/6 B
February	2/9 A	2/22 A	2/9 A	2/9 A	2/22 A	2/10 A
	2/16 B	2/5 B	2/17 B	2/23 B	2/4 B	2/5 B
March	3/9 A	3/10 A	3/30*	3/29*	3/30*	3/9 A
	3/4 B	3/15 B				3/2 B
April	4/22*	4/20*	4/19*	4/28*	4/22*	4/16*
May	5/18*	5/19*	5/27*	5/18*	5/13*	5/13*
Month	Security Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/29	9/25	9/25	9/23	9/25	09/29
October	10/15 A	10/14 A	10/15 A	10/27 A	10/15 A	10/14 A
	10/22 B	10/22 B	10/22 B	10/23 B	10/8 B	10/9 B
November	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A
	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B

December	12/8 A	12/9 A	12/9 A	12/8 A	12/11 A	12/9 A
	12/15 B	12/4 B	12/1 B	12/1 B	12/15 B	12/4 B
January	1/14 A	1/12 A	1/15 A	1/12 A	1/14 A	1/25 A
	1/20 B	1/5 B	1/22 B	1/7 B	1/6 B	1/21 B
February	2/9 A	2/9 A	2/10 A	2/5 A	2/9 A	2/24 A
	2/16 B	2/4 B	2/17 B	2/19 B	2/17 B	2/17 B
March	3/9 A	3/11 A	3/31*	3/26*	3/26*	3/10 A
	3/4 B	3/16 B				3/3 B
April	4/27*	4/22*	4/29*	4/27*	4/19*	4/23*
May	5/25*	5/20*	5/27*	5/19*	5/24*	5/21*

\*Cohorts A and B combined for in-person learning.

### Action Items

- Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the May 17, 2021 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RH	April 23, 2021	RH #1	No	Interventions outlined in report

- Approval for the following donation(s):

Item	Donation	Location	Value	Funding Source
1.	PTO - T Mobile Food Truck event for teachers	JPC	\$750	JPC PTO/T Mobile

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

#### 2021 Board Meetings

June 21  
 July 21  
 August 23  
 September 13 & 27  
 October 11 & 25  
 November 8 & 22  
 December 13