

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

**VIRTUAL REGULAR MEETING
DECEMBER 14, 2020
MINUTES**

The **Virtual** Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President **via Zoom** at 7:02 p.m.

Member(s) Present Virtually

Valerie Bart
Jeffrey Cain
Marianne Kenny
Laurie Markowski

Susan Mitcheltree
Edward Morgan
Melanie Rosengarden
Tim Bart

Member(s) Absent

Jessica Abbott

Attorney Present Virtually

Alicia D’Anella

SUPERINTENDENT'S REPORT

Dr. McGann reviewed the district’s enrollment. She included a break out of students by hybrid, all remote and total per grades on certain dates (10/7 & 12/7). Dr. McGann shared snapshots showing what instruction looks like today. She shared the December and January cohort schedules. Dr. McGann spoke about the expected snow accumulation for Wednesday and Thursday. Mr. Bart asked what time children leave school. Dr. McGann noted all students leave by 1:30 p.m. Ms. Markowski noted she appreciated Dr. McGann’s report and asked what book she is going to read as recommended by students. Dr. McGann shared the 3 titles the students shared. Dr. McGann gave a COVID-19 Update: Where we are today and where we are headed, as attached.

On the motion of Mr. Cain, seconded by Ms. Markowski minutes of the Executive Session on November 23, 2020* were approved viva voce.

***Mrs. Bart, Dr. Kenny & Mr. Bart abstained.**

On the motion of Mrs. Bart, seconded by Ms. Rosengarden minutes of the Regular Meeting on November 23, 2020 were approved viva voce.

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding 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 bylaws. 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.

Mr. Bart set the session to 30 minutes with 3 minutes for each person, using raised hands.

Kristen Boyce, wanted to bring to the Board’s attention the lack of math instruction and concern for the schedule. She also noted language arts for grades 5-8 is disappointing with a lack of a remedy. She feels the students future endeavors could be effected and we are letting the students down.

PERSONNEL

The next meeting TBD.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Mitcheltree, seconded by Mrs. Bart.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to adopt a job description for the position of English Language Learners Outreach/Mindfulness Teacher (temporary), as attached.

2. Approval was given 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.	Flannigan	Kelly	RFIS	LLD Teacher	Resignation	January 22, 2021

3. Approval was given for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2020-2021 school year, as indicated in Attachment A.

4. Approval was given to amend the September 14, 2020 motion:

to employ the following leave replacement(s) for the 2020-2021 school year, pending certification, fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Liscinsky	Linnea	FAD	Grade 2/Lisa Nemecc	September 2, 2020 December 2, 2020	Sub Per Diem Rate (days 1-20)	Elementary School Teacher, Teacher of English as a Second Language/ The College of New Jersey
						\$56,535/BA/1 (day 21+)	

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Liscinsky	Linnea	FAD	Grade 2/Lisa Nemecc	September 2, 2020 March 2, 2021	Sub Per Diem Rate (days 1-20)	Elementary School Teacher, Teacher of English as a Second Language/ The College of New Jersey
						\$56,535/BA/1 (day 21+)	

5. Approval was given to amend the October 26, 2020 motion:

to employ the following leave replacement(s) for the 2020-2021 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Gernay	Ashley	JPC	Grade 8 Social Studies/ Megan Julian	October 2, 2020 - December 7, 2020	Sub Per Diem Rate Days 1-60	Teacher of Social Studies (CE-pending)/The College of New Jersey, Raritan Valley Community College
						\$56,535 (prorated) BA/1 (day 61+)	

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Gernay	Ashley	JPC	Grade 8 Social Studies/ Megan Julian	October 2, 2020 - January 4, 2021	Sub Per Diem Rate Days 1-60	Teacher of Social Studies (CE-pending)/The College of New Jersey, Raritan Valley Community College
						\$56,535 (prorated) BA/1 (day 61+)	

6. Approval was given to confirm the employment of the following staff member(s) for the 2020-2021 school year, pending certification, fingerprinting, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
1.	Attiyah	Hanan	FAD	.5 Reading Support	\$28,817.50 (prorated)/BA+15/1	December 9, 2020- June 30, 2021	Elementary School Teacher in Grades K-6/College of William and Mary, Strayer University

7. Approval was given to employ the following staff member(s) for the 2020-2021 school year, pending certification, fingerprinting, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
1.	Javeline	Joanna	BS	Resource Center	\$56,885/BA/2	February 25, 2021 - June 30, 2021	Elementary School Teacher in Grades K-6 (Provisional), Teacher of Students with Disabilities (Provisional), Teacher of Preschool Through Grade 3 (Provisional) / Rider University
2.	Lizana	Esteban	FA D	ESL	\$56,535/BA/1	January 5, 2021 - June 30, 2021	Teacher of English as a Second Language (CE)/Pillar College, Rutgers University

8. Approval was given to appoint the following mentors for the 2020-2021 school year, as follows:

	Mentor				Mentee		
Item	Last Name	First Name	Loc	Stipend	Last Name	First Name	Loc.
1.	Madlinger	Marybeth	RFIS	\$550*	Emerick	Devon	RFIS

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

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

9. Approval was given to amend the November 23, 2020 motion:

to employ the following staff member(s) for the 2020-2021 school year, pending fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Chavez	Darlyn	RH	.2667% Bilingual Secretary/10-month	\$12,438.09 (prorated)/1	December 7, 2020 - June 30, 2021

to read:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Chavez	Darlyn	RH	.2667% Bilingual Secretary/10-month	\$12,438.09 (prorated)/1	December 2, 2020 - June 30, 2021

All Staff – Additional Compensation

10. Approval was given 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
1.	Rynearson	Danielle	RH	Additional hour for Parent Teacher Conference	1 hr.	1/400 annual salary

Substitutes

11. Approval was given to employ the following applicant(s) as substitute(s) during the 2020-2021 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Curcio	Danielle
2.	Dreswick	Jessica
3.	Galloway	Emily
4.	Santiago	Melissa

Field Placement

12. Approval was given for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2020-2021 school year, as follows (all field placements are virtual only unless our COVID-19 CALI report is in the green):

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Borden	Sara	The College of New Jersey	Student Teaching	Kari Rowe/Grade 3/BS	Spring Semester 2021
2.	Curcio	Danielle	The College of New Jersey	Student Teaching	Kevin Pfluge/Health & PE/FAD Kimberly Creighton/Health & PE/JPC	Spring Semester 2021
3.	Krok	Nicole	The College of New Jersey	Clinical Placement	Leigh Kermizian Caldwell/Art/RFIS	Spring Semester 2021
4.	Pfaar	Julia	The College of New Jersey	Clinical Placement	Leigh Kermizian Caldwell/Art/RFIS	Spring Semester 2021
5.	Stanley	Victoria	Rider University	Student Teaching	Rosemary Nagy/Music/JPC	Spring Semester 2021

Mr. Bart asked about item #1. Dr. McGann noted that this is a temporary position.

Aye: Mrs. Bart Ms. Mitcheltree **Nay:** 0 **Abstain:** 0
 Mr. Cain Mr. Morgan
 Dr. Kenny Ms. Rosengarden
 Ms. Markowski Mr. Bart

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting TBD.

All Curriculum items were approved under one motion made by Mr. Morgan, seconded by Mr. Cain.

1. Approval was given 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.	Carr	Rebecca	RH	RH Title I Parent Night Facilitator	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.

2.	Bowser	Elizabeth	CH	CH ESL Learning Lab	20-241-100-100-000-00-21	80 shared hrs.	\$30.62/hr.
3.	Kubu	Stephanie	CH				
4.	Bowser	Elizabeth	CH	CH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
5.	Kubu	Stephanie	CH	CH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
6.	Attiyah	Hanan	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-21	160 shared hrs.	\$30.62/hr.
7.	Buccigrossi	Marianne	FAD				
8.	Clapps	Taylor	FAD				
9.	DeAngelis	Laurie	FAD				
10.	Hoffman	Melissa	FAD				
11.	Kempf	Katelyn	FAD				
12.	Klein	Lea	FAD				
13.	Koelle	Dawn	FAD				
14.	Lizana	Esteban	FAD				
15.	Moncada	Viviana	FAD				
16.	O'Brien	Brittany	FAD				
17.	Peake	Nydia	FAD				
18.	Pereira	Maria	FAD				
19.	Principato	Gabrielle	FAD				
20.	Restaino	Samantha	FAD				
21.	Thompson	Carla	FAD				
22.	Attiyah	Hanan	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
23.	Clapps	Taylor	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
24.	Kempf	Katelyn	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
25.	Klein	Lea	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
26.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-21	120 shared hrs.	\$30.62/hr.
27.	Guerrero	Jamie Lynn	RH				
28.	Kubu	Stephanie	RH				
29.	Ewing	Colleen	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
30.	Guerrero	Jamie Lynn	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
31.	Kubu	Stephanie	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
32.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-21	80 shared hrs.	\$30.62/hr.
33.	Puzio	Heather	RFIS				
34.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
35.	Puzio	Heather	RFIS	RFIS ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
36.	Attiyah	Hanan	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-21	240 shared hrs.	\$30.62/hr.
37.	Buccigrossi	Marianne	FAD				
38.	Clapps	Taylor	FAD				
39.	Grossweiler	Jessica	FAD				
40.	Hoffman	Melissa	FAD				
41.	Kempf	Katelyn	FAD				
42.	Klein	Lea	FAD				
43.	Koelle	Dawn	FAD				
44.	Lizana	Esteban	FAD				
45.	Moncada	Viviana	FAD				
46.	O'Brien	Brittany	FAD				
47.	Pereira	Maria	FAD				
48.	Principato	Gabrielle	FAD				
49.	Restaino	Samantha	FAD				
50.	Thompson	Carla	FAD				
51.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr

Regular Meeting

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52.	O'Brien	Brittany	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
53.	Principato	Gabrielle	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
54.	Restaino	Samantha	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
55.	Carr	Rebecca	RH	RH Literacy Learning Club	20-232-100-100-001-03-21	120 shared hrs.	\$30.62/hr.
56.	Fenneman	Noelle	RH				
57.	Petitt	Zoe	RH				
58.	Carr	Rebecca	RH	RH Literacy Learning Club Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
59.	Fenneman	Noelle	RH	RH Literacy Learning Club Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
60.	Petitt	Zoe	RH	RH Literacy Learning Club Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
61.	Attiyah	Hanan	FAD	FAD Kids Count Math Program (Class Coverage to facilitate program)	20-232-100-100-001-05-21	160 shared hrs.	Hourly not to exceed \$40
62.	Buccigrossi	Marianne	FAD				
63.	Clapps	Taylor	FAD				
64.	Hoffman	Melissa	FAD				
65.	Kempf	Katelyn	FAD				
66.	Klein	Lea	FAD				
67.	Koelle	Dawn	FAD				
68.	Lizana	Esteban	FAD				
69.	Moncada	Viviana	FAD				
70.	O'Brien	Brittany	FAD				
71.	Pereira	Maria	FAD				
72.	Principato	Gabrielle	FAD				
73.	Restaino	Samantha	FAD				
74.	Thompson	Carla	FAD				
75.	Delorenzo	Kristin	FAD				
76.	Hoffman	Melissa	FAD	FAD Kids Count Math Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
77.	Koelle	Dawn	FAD	FAD Kids Count Math Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
78.	Delorenzo	Kristin	FAD	FAD Kids Count Math Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
79.	Cinquemani	Tiffany	RH	RH Kids Count Math Program (Class Coverage to facilitate program)	20-232-100-100-001-03-21	120 shared hrs.	Hourly not to exceed \$40
80.	Opdyke	Sarah	RH				
81.	Cinquemani	Tiffany	RH	RH Kids Count Math Program Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
82.	Opdyke	Sarah	RH	RH Kids Count Math Program Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
83.	Attiyah	Hanan	FAD	FAD ESL Newcomer Academic Support Program (Class Coverage to facilitate program)	20-232-100-100-001-05-21	160 shared hrs.	Hourly not to exceed \$40
84.	Buccigrossi	Marianne	FAD				
85.	Clapps	Taylor	FAD				
86.	Hoffman	Melissa	FAD				
87.	Kempf	Katelyn	FAD				
88.	Klein	Lea	FAD				
89.	Koelle	Dawn	FAD				
90.	Lizana	Esteban	FAD				
91.	O'Brien	Brittany	FAD				
92.	Pereira	Maria	FAD				
93.	Principato	Gabrielle	FAD				
94.	Restaino	Samantha	FAD				

95.	Thompson	Carla	FAD				
96.	Lizana	Esteban	FAD	FAD ESL Newcomer Academic Support Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
97.	Pereira	Maria	FAD	FAD ESL Newcomer Academic Support Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
98.	Moncada	Viviana	FAD/RH	FAD/RH ESL Newcomer Friends Support Program (Class Coverage to facilitate program)	20-232-100-100-001-05-21 20-232-100-100-001-03-21	40	Hourly not to exceed \$40
99.	Moncada	Viviana	FAD/RH	FAD/RH ESL Newcomer Friends Support Program Training	20-232-200-101-000-05-21 20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.

2. Approval was given to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cahill	William	JPC	G&T Eligibility Screening Test Administrator (Class Coverage to facilitate assessment of G&T screening)	25 shared hrs.	Hourly
2.	Decanio	Daniel	RFIS			

3. Approval was given 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.	125 iPad Wi-Fi 32GB	Apple	\$36,775.00
2.	20 Dell Latitude 3410	Candoris Technologies LLC	\$14,113.80

4. Approval was given 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.	Stylus Pens	PTO	\$25.56	FAD
2.	Plastic Scoop Toy Rocker	PTO	\$126.74	FAD

5. Approval was given 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

6. Approval was given 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.	Decker	Jaimie	Nonviolent Crisis Intervention Instructor Certification Program, Atlantic City, NJ	January 28-29, 2021	R,M,O	\$3,930
2.	Delaney	Tiffany	Nonviolent Crisis Intervention Instructor Certification Program, Atlantic City, NJ	January 28-29, 2021	R,M,O	\$3,930

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

7. Approval was given to revise the application for 2020-2021 Every Student Succeeds Act (ESSA) funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$244,509
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$46,283
Title III	English Language Acquisition and Language Enhancement	\$35,065
Title III	Immigrant	\$7,509
Title IV	Student Support and Academic Enrichment	\$19,445
Total		\$352,811

Mrs. Bart asked to table item #'s 2,3,5,6 & 7. She noted that she just received the minutes today. Ms. Mitcheltree asked if we tabled these motions if it would have a negative impact. Dr. McGann reviewed the items and the impact. Mr. Bland shared that we will be late with requesting the reimbursement for item #7 if tabled. Mr. Bart suggested that the Policy committee review the timelines for committee minutes. Mr. Cain noted Mrs. Bart's concern is well founded but is comfortable with the items. Dr. McGann noted the meeting date and reviewed the process. She noted she delayed the minutes because she received them on Sunday. She noted if anyone is to blame it is her. Mr. Bart asked for an explanation of item #2. Dr. McGann and Mr. Bland explained. Mr. Bart asked about item #6. Dr. McGann responded. Dr. McGann apologized again.

Aye: Mrs. Bart Ms. Mitcheltree **Nay: 0** **Abstain: 0**
 Mr. Cain Mr. Morgan
 Dr. Kenny Ms. Rosengarden
 Ms. Markowski Mr. Bart

FACILITIES/OPERATIONS/SECURITY

The next meeting TBD.

TRANSPORTATION

The next meeting TBD.

FINANCE

The next meeting TBD.

All Finance items were approved under one motion made by Dr. Kenny, seconded by Mr. Morgan.

1. Approval was given of the attached transfer list from November 17, 2020 to December 8, 2020.
2. Approval was given of the attached bill list for the month of December totaling \$2,661,754.60 .
3. Approval was given to amend the June 8, 2020 motion:
 to apply for ESSER funds provided by the Cares Act in the amount of \$135,982.
 to read:
 to apply for ESSER funds provided by the Cares Act in the amount of \$143,460.
4. Approval was given 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 2020.

Aye: Mrs. Bart Ms. Mitcheltree **Nay: 0** **Abstain: 0**
 Mr. Cain Mr. Morgan
 Dr. Kenny Ms. Rosengarden
 Ms. Markowski Mr. Bart

POLICY

The next meeting TBD.

All Policy items were approved under one motion made by Mr. Morgan, seconded by Ms. Markowski.

1. Approval was given to present the following new policies and regulations for a first reading, as attached:

- 1. P 5330.05 - Seizure Action Plan (M)
- 2. R 5330.05 - Seizure Action Plan (M)
- 3. P 6470.01 - Electronic Funds Transfer & Claimant Certification (M)
- 4. R 6470.01 - Electronic Funds Transfer & Claimant Certification (M)

2. Approval was given to adopt the following revised policies and regulations, as attached:

- 1. P 0155 - Board Committees
- 2. P 1620 - Administrative Employment Contracts (M)
- 3. P 2464 - Gifted and Talented Students (M)
- 4. P 5330 - Administration of Medication (M)
- 5. R 5330 - Administration of Medication (M)
- 6. P 6440 - Cooperative Purchasing (M)
- 7. P 7440 - School District Security (M)
- 8. R 7440 - School District Security (M)
- 9. P 7450 - Property Inventory (M)
- 10. P 8420 - Emergency and Crisis Situations (M)
- 11. P 8561 - Procurement Procedures for School Nutrition Programs (M)

Mr. Bart questioned item #2-9. Dr. McGann noted these were mandated revisions. Ms. Voorhees explained that equipment is defined as an item valued at \$2,000. She also noted that building contents are covered under insurance. Dr. McGann noted all technology is inventoried. Mr. Bart asked if the Board wanted to see the inventory list and if it was possible. Dr. McGann stated, yes. Mr. Cain suggested the policy be sure technology is inventoried.

Aye: Mrs. Bart Ms. Mitcheltree **Nay:** 0 **Abstain:** 0
 Mr. Cain Mr. Morgan
 Dr. Kenny Ms. Rosengarden
 Ms. Markowski Mr. Bart

SPECIAL EDUCATION

The next meeting TBD..

All Special Education items were approved under one motion made by Dr. Kenny, seconded by Ms. Rosengarden.

1. Approval was given for the following tuition student to attend the Copper Hill Integrated Preschool Program for 4-year old students, at Copper Hill School during the 2020-2021 school year at a rate of \$350 per month, per student effective November 2020, as follows:

Item	Student
1.	20201550

2. Approval was given to transfer the following Teacher Assistant(s) for the 2020-2021 school year as follows:

Item	Transfer From:				Transfer To:		Effective Date
	Last Name	First Name	Loc.	Position	Loc.	Position	
1.	Emilut	Anthony	JPC	Teacher Assistant	RH	Teacher Assistant	November 30, 2020
2.	Mathews	Stephanie	RFIS	Teacher Assistant	FAD	Teacher Assistant	December 9, 2020

3. Approval was given to employ the following Teacher Assistant(s), contracted through the Hunterdon County Educational Services Commission, for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Scricco	Julianna	RFIS	Replacement

- Approval was given for the following Franklin Township contract for a deemed McKinney-Vento special education student to attend the school indicated during the 2020-2021 school year.

Item	Student ID	School	Total Tuition	Transportation cost not to exceed
1.	9275904194	Franklin Township/OOD	\$56,566.00	\$26,000.00

- Approval was given of the settlement agreement for student #2015430 in the amount of \$67,500 for the 2020-2021 school year.
- Approval was given to adopt the School Nursing Services Plan for the 2020-2021 school year, as attached.
- Approval was given to employ the following Translators/Interpreters for the 2020-2021 school year, pending 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 per hour
2.	Chavez	Darlyn			

Aye: Mrs. Bart Ms. Mitcheltree **Nay: 0** **Abstain: 0**
 Mr. Cain Mr. Morgan
 Dr. Kenny Ms. Rosengarden
 Ms. Markowski Mr. Bart

MISCELLANEOUS(INFORMATION-ACTION)

Information

- 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
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

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	November 20-21, 2020	JPC #1	No	Interventions outlined in report

Action Items

All Miscellaneous/Action items were approved under one motion made by Ms. Rosengarden, seconded by Ms. Markowski.

- Approval was given of the electronic submission of the District Performance Review documents associated with the New Jersey Single Accountability Continuum (NJQSAC) for the 2019-2020 school year, as attached.

2. Approval was given to adopt the attached schedule of Board of Education & Re-Organizational meetings for 2021.

Mr. Bart thanked the Administration for an organized NJQSAC process and noted the State needs to accept the work as completed. He complimented the team and noted the great amount of work that was done.

Aye:	Mrs. Bart	Ms. Mitcheltree	Nay: 0	Abstain: 0
	Mr. Cain	Mr. Morgan		
	Dr. Kenny	Ms. Rosengarden		
	Ms. Markowski	Mr. Bart		

CORRESPONDENCE

Mr. Bart noted 1 email was received from Ms. Blumberg about TAPinto being considered as the official newspaper. Mr. Bart noted the Board will look into this.

OLD BUSINESS

Mr. Bart reminded the Board members to complete their training. He also thanked Mr. Morgan for his service to the district. Mr. Bart also sends his regards to the community for those who are ill. He wished everyone a Merry Christmas, Happy Hanukkah and a Happy, Healthy 20-21. He also noted he appreciated the pictures Dr. McGann shared.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding 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 bylaws. 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.

Mr. Bart set the session to 30 minutes with 3 minutes for each person, using raised hands.

None

On the motion of Ms. Rosengarden, seconded by Mr. Cain, the Board adopted the following resolution to meet Virtually in Executive Session at 7:52 p.m. viva voce.

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: NEGOTIATIONS
- 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: _____

Regular Meeting

December 14, 2020

☐ 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: SALARY RANGES OF UNAFFILIATED PERSONNEL

• 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.

ADJOURN

On the motion of Mr. Morgan, seconded by Ms. Markowski, Executive Session was adjourned at 9:43 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2021 Board Meetings-TBD