

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**VIRTUAL REGULAR MEETING**

June 22, 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 5:13 p.m.

**Member(s) Present Virtually**

Jessica Abbott  
Valerie Bart\*  
Jeffrey Cain  
Marianne Kenny\*\*

Laurie Markowski\*\*\*  
Susan Mitcheltree  
Christopher Walker  
Tim Bart

**Member(s) Not Present**

Edward Morgan

**\*arrived 7:05 p.m.**

**\*\*arrived 6:10 p.m.**

**\*\*\*arrived 7:02 p.m.**

**On the motion of Mrs. Bart, seconded by Ms. Mitcheltree the Board adopted the following resolution to meet Virtually in Executive Session at 5:13 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: \_\_\_\_\_
- 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's 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.

The Board returned to virtual public session at 7:02 p.m.

**SUPERINTENDENT'S REPORT**

Dr. McGann attempted to share the link for Why We Sing. The link did not work. She shared how great the students and staff did. She encouraged everyone to listen to it from the link on the website.

Dr. McGann walked the Board and public through the four scenarios we are working through as possibilities for September’s reopening as she shared in the Superintendents newsletters.

She further explained the “Think Tank” task force meetings to begin during the weeks of July, 6, 13 and 20th. She will share the findings at the July 27th Board Meeting. Dr. McGann has requested volunteers. She suggested a Board Member, school Principal and an FREA representative on each committee. Mr. Walker asked for clarification on a staggered schedule. Dr. McGann shared that this is one of the items that the task force can think through. Mr. Walker also noted that we can also utilize the information that other states are using. Ms. Markowski asked for the head count on each task force. Dr. McGann would like no more than 20 people on each committee. Dr. Kenny was pleased to hear that we are also looking at how these plans affect teachers as well as students and parents. Dr. McGann spoke about ensuring that everyone is comfortable to return. Mr. Bart asked if these meetings will be virtual. Dr. McGann noted, yes. Mr. Walker is pleased that the Governor is providing us with loose guidance. Mrs. Bart agreed with Mr. Walker. Dr. McGann noted that loose guidance is okay but expects detailed guidance for health and safety. Mr. Cain noted that he really appreciates the active steps to get feedback from stakeholders.

Dr. McGann shared the Climate Survey district results as attached. Mr. Bart thanked Dr. McGann for the survey and the results.

On the motion of Ms. Markowski, seconded by Mrs. Bart, minutes of the Executive Session on June 8, 2020, were approved viva voce.\*

**\*Dr. Kenny, Mr. Walker & Mr. Bart abstained.**

On the motion of Ms. Mitcheltree, seconded by Mr. Cain minutes of the Regular Meeting as on June 8, 2020, were approved viva voce.\*

**\*Mr. Bart abstained.**

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of May 2020, further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2019-2020.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of May 31, 2020. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of the school year 2019-2020.

**On the motion of Ms. Abbott, seconded by Mrs. Bart, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2020.**

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain:	0
	Mrs. Bart	Ms. Mitcheltree				
	Mr. Cain	Mr. Walker				
	Dr. Kenny	Mr. Bart				

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.

None

PERSONNEL

The next meeting will be July 14, 2020.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**All Personnel items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.**

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given 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.	Thompson	Toni	RFIS	Resource Center	Resignation	June 30, 2020

2. Approval was given to employ the following staff member(s) for the 2020-2021 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.	Kaba	Madeline	RFIS	Music-Instrumental	\$56,535 (prorated)/BA/1	September 29, 2020 - June 30, 2021	Teacher of Music/The College of New Jersey

3. Approval was given to transfer the following staff member(s) for the 2020-2021 school year, as follows:\*

Item	Staff Member		Current Position		Transfer Position	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.*	Corban	Jennifer	CH	Integrated Preschool	CH	Kindergarten
2.	Tavares	Anabela	RFIS	Grade 5	BS	World Language

**\*Ms. Mitcheltree abstained 3(1)**

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

4. Approval was given 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.	Bennett	Ernarobyn	RH	Administrative Secretary	\$61,560/1	July 1, 2020 - June 30, 2021

All Staff – Additional Compensation

5. Approval was given to employ the following staff member(s) for extra compensation during the 2020-2021 school year, to provide certain in-person and/or remote, required services, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Perkins	Madison	RFIS	ESY Special Education Teacher	90 hrs.	Hourly

Aye: Ms. Abbott                      Ms. Markowski                      Nay: 0                      **Abstain: Ms. Mitcheltree - #3(1)**  
 Mrs. Bart                              Ms. Mitcheltree  
 Mr. Cain                                Mr. Walker  
 Dr. Kenny                                Mr. Bart

## CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be July 15, 2020

**The Curriculum item was approved under one motion made by Mr. Walker, seconded by Mr. Cain.**

1. Approval was given to employ the following consultant(s) during the 2020-2021 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	FAD	Balanced Literacy Professional Development for Grades K-4 teachers	15	\$30,000*
2.	Gravity Goldberg, LLC	District	Balanced Literacy Professional Development for Grades K-2 teachers	16	\$32,000

\*ESSA Title I funded

2. Approval was given 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.	Shanahan	Virginia	JPC	QSAC Curriculum Compliance Committee	10 hrs.	\$33.78/hr.
2.	Collins	Gina	BS	Supporting Students' Social and Emotional Needs in the Classroom Workshop Facilitator	45 shared hrs.	\$33.78/hr.
3.	Custy	Mary Jane	BS	Phonics throughout the Literacy Block Workshop Facilitator		
4.	Klepper	Beth	BS	A Digital Way to Track Student Conferences Workshop Facilitator		
5.	Mikalsen	Kathleen	BS	Creating in Seesaw Workshop Facilitator Problem Solving and Higher Order Mathematical Thinking Workshop Facilitator		
6.	Pierson	JenniLee	BS	Morning Meeting Motivation for Grades 3-4 Workshop Facilitator Interactive Learning Structures Workshop Facilitator		
7.	Rowe	Kari	BS	Whole Brain Teaching in Academics Workshop Facilitator		
8.	Schrum	Morgan	BS	Using the Support Block to Meet Student Needs Workshop Facilitator Building Classroom Repertoire Workshop Facilitator		
9.	Shein	Rachel	BS	Creating in Seesaw Workshop Facilitator		
10.	Truncala	Christopher	BS	A Digital Way to Track Student Conferences Workshop Facilitator		
11.	Yakobchuk	Lucy	BS	Using the Support Block to Meet Student Needs Workshop Facilitator		

3. 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.	Buccigrossi	Marianne	FAD	Virtual ESL Summer Camp	20-241-100-100-000-00-21	580 shared hrs.	Hourly not to exceed \$40
2.	Deneka	Karin	RFIS				
3.	Dmitrenko	Irina	CH/RH				
4.	Guerrero	Jamie Lynn	RH				
5.	Klein	Lea	FAD				
6.	Moncada	Viviana	FAD/RH				
7.	Nagy	Samantha	RFIS				
8.	Sladkey	Samantha	JPC				

9.	Strunk	Carri	RFIS				
10.	Tavares	Anabela	RFIS				
11.	Thompson	Carla	FAD				
12.	Buccigrossi	Marianne	FAD	Planning for Virtual ESL Summer Camp	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
13.	Deneka	Karin	RFIS			3 hrs.	\$33.78/hr.
14.	Dmitrenko	Irina	CH/RH			3 hrs.	\$33.78/hr.
15.	Guerrero	Jamie Lynn	RH			3 hrs.	\$33.78/hr.
16.	Klein	Lea	FAD			3 hrs.	\$33.78/hr.
17.	Nagy	Samantha	RFIS			3 hrs.	\$33.78/hr.
18.	Sladkey	Samantha	JPC			3 hrs.	\$33.78/hr.
19.	Strunk	Carri	RFIS			3 hrs.	\$33.78/hr.
20.	Tavares	Anabela	RFIS			3 hrs.	\$33.78/hr.
21.	Thompson	Carla	FAD			3 hrs.	\$33.78/hr.
22.	Carlucci	Lori	RH			Virtual FAD and RH Title I Summer Support Skills Program	20-232-100-100-001-03-21 20-232-100-100-001-05-21
23.	Cascio	Leigh Anne	FAD				
24.	Grossweiler	Jessica	FAD				
25.	Guerrero	Jamie Lynn	RH				
26.	Lango	Cori	BS				
27.	O'Brien	Brittany	FAD				
28.	Restaino	Samantha	FAD				
29.	Thompson	Christine	FAD				
30.	Carlucci	Lori	RH	Planning for Virtual FAD and RH Title I Summer Support Skills Program	20-232-200-101-000-03-21 20-232-200-101-000-05-21	24 shared hrs.	\$33.78/hr.
31.	Cascio	Leigh Anne	FAD				
32.	Guerrero	Jamie Lynn	RH				
33.	Grossweiler	Jessica	FAD				
34.	Lango	Cori	BS				
35.	O'Brien	Brittany	FAD				
36.	Restaino	Samantha	FAD				
37.	Thompson	Christine	FAD				

4. Approval was given to purchase the following items from a state contracted vendor(s) where aggregate purchases exceed \$40,000.

Item	Description	Vendor	Cost not to exceed
1.	2 iPad Pro Wi-Fi 256 GB	Apple	\$1,698

5. 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.	Pedestrian, Bicycle and Walk Initiatives Program	goHunterdon	No cost	BS

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.	Cook	Michelle	Teaching Reading to Struggling Students Virtual Workshop	July 6-26, 2020	R	\$446.25
2.	Litchfield	Kristen	Teaching Reading to Struggling Students Virtual Workshop	July 6-26, 2020	R	\$446.25
3.	McCormack	Jennifer	Teaching Reading to Struggling Students Virtual Workshop	July 6-26, 2020	R	\$446.25

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4.	Schrum	Morgan	Teaching Reading to Struggling Students Virtual Workshop	July 6-26, 2020	R	\$446.25
5.	Yoos	Dorothy	Teaching Reading to Struggling Students Virtual Workshop	July 6-26, 2020	R	\$446.25
6.	Ostasiewski	Nicole	The 27th Annual August Institute on the Teaching of Writing Virtual Workshop	August 3-7, 2020	R	\$850
7.	Koelle	Dawn	Technology Resources for Mathematics Grades K-12 Virtual Workshop	July 28-30, 2020	R	\$159.80
8.	Kuster	Kelly	Technology Resources for Mathematics Grades K-12 Virtual Workshop	July 28-30, 2020	R	\$159.80
9.	Lake	Katie	Technology Resources for Mathematics Grades K-12 Virtual Workshop	July 28-30, 2020	R	\$159.80
10.	Spearman	Beth	Technology Resources for Mathematics Grades K-12 Virtual Workshop	July 28-30, 2020	R	\$159.80
11.	Tremel	Jill	Technology Resources for Mathematics Grades K-12 Virtual Workshop	July 28-30, 2020	R	\$159.80
12.	Bland	Daniel	NJASA Pandemic Response Institute: Planning for the New Normal Virtual Workshop	July 8-9, 2020	R	\$270
13.	Hamblin	Danielle	NJASA Pandemic Response Institute: Planning for the New Normal Virtual Workshop	July 8-9, 2020	R	\$270
14.	McGann	Kari	NJASA Pandemic Response Institute: Planning for the New Normal Virtual Workshop	July 8-9, 2020	R	\$270
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

7. Approval was given to employ the following staff members to prepare and present workshops during the months of July and August, 2020 at the hourly rate of \$33.78. (Attachment 1)
8. Approval was given to employ the following staff members to participate in workshops during the months of July and August, 2020 at the hourly rate of \$33.78. (Attachment 2)
9. Approval was given to renew the CIPAFilter purchase agreement for a five year term not to exceed \$50,697 starting July 1, 2020 through June 30, 2025.
10. Approval was given to contract with Comcast Enterprise Services PRI J.P. Case Agreement for a three year term at a cost not to exceed \$21,526.20.
11. Approval was given to confirm the following staff members at the hourly rate of \$33.78 for two hours on March 16, 2020, to prepare for virtual remote learning.

Item	Last Name	First Name	Location	Purpose	Max # of Hours	Rate
1.	Kurylo	Patricia	Copper Hill Elementary School	Remote Learning	2	\$33.78
2.	Ellen	Rogers	Copper Hill Elementary School	Remote Learning	2	\$33.78
3.	Jane	Roosa	Copper Hill Elementary School	Remote Learning	2	\$33.78
4.	Barbara	Stewart	Francis A. Desmares Elementary School	Remote Learning	2	\$33.78
5.	Michele	Tonge	Francis A. Desmares Elementary School	Remote Learning	2	\$33.78
6.	Thomas	Blay	J.P. Case Middle School	Remote Learning	2	\$33.78
7.	Lisa	Garrabrant	J.P. Case Middle School	Remote Learning	2	\$33.78
8.	David	Thomas	J.P. Case Middle School	Remote Learning	2	\$33.78
9.	Debra	Davis	Reading-Fleming Intermediate School	Remote Learning	2	\$33.78
10.	Patricia	Hillebrecht	Robert Hunter Elementary School	Remote Learning	2	\$33.78

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Markowski</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Mrs. Bart</b>	<b>Mr. Mitcheltree</b>		
	<b>Mr. Cain</b>	<b>Mr. Walker</b>		
	<b>Dr. Kenny</b>	<b>Mr. Bart</b>		

FACILITIES/OPERATIONS/SECURITY

The next meeting will be July 14, 2020

**All Facilities/Operations/Security items were approved under one motion made by Ms. Markowski, seconded by Ms. Mitcheltree.**

1. Approval was given to award Absolute Protective Systems, Inc., as the successful bidder for the district Fire Alarm Detection Systems, Fire Sprinkler Systems and Portable Fire Extinguishers, as outlined in the attached resolution.
2. Approval was given for the attached Interlocal Services Agreement between the Flemington Raritan Regional School district Board of Education and the Township of Raritan for the provision of Class III, Special Law Enforcement Officers for the 2020-2021 school year.

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Markowski</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Mrs. Bart</b>	<b>Ms. Mitcheltree</b>		
	<b>Mr. Cain</b>	<b>Mr. Walker</b>		
	<b>Dr. Kenny</b>	<b>Mr. Bart</b>		

TRANSPORTATION

The next meeting will be July 6, 2020.

FINANCE

The next meeting will be July 16, 2020.

**All Finance items were approved under one motion made by Dr. Kenny, seconded by Mrs. Bart.**

1. Approval was given of the attached transfer list from May 19, 2020, 2020 to June 17, 2020.
2. Approval was given of the attached bill list for the month of June totaling \$3,626,318.93.
3. Approval was given for the Business Administrator to approve July and August transfer list(s) and bill list(s) as needed.
4. Approval was given for the Business Administrator to approve the end-of-year transfer and bill list(s).
5. Approval was given to amend the May 4, 2020 motion ;

the 2020-2021 tax payment schedules for Raritan Township and Flemington Borough, as attached.

to read:

the 2020-2021 tax payment schedules for Raritan Township (revised) and Flemington Borough, as attached.

6. Approval was given for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47, the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Mr. Walker asked about item 5. Ms. Voorhees explained. Dr. McGann and Ms. Voorhees agreed with the Township’s request..

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

POLICY

The next meeting will be July 16, 2020.

**All Policy items were approved under one motion made by Ms. Abbott, seconded by Ms. Mitcheltree.**

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

- 1. R 1581 - Domestic Violence (M)

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

- 1. P 1581 - Domestic Violence (M)
  - 2. P 2422 - Health and Physical Education (M)\*
- \*Mr. Walker abstained 2(2)**

Mr. Walker asked if we have to vote on mandated policies. Mr. Bart does not recall if this happened, he would have to ask counsel. Dr. McGann noted the Board must follow the law or will be liable and could lose funding.

**Aye:** Ms. Abbott Ms. Markowski Nay: 0 Abstain: Mr. Walker - #2(2)  
Mrs. Bart Ms. Mitcheltree  
Mr. Cain Mr. Walker  
Dr. Kenny Mr. Bart

SPECIAL EDUCATION

The next meeting will be July 8, 2020

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

1. Approval was given for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the Extended School Year program beginning June 29, 2020 through July 30, 2020:

Item	Student ID #	Tuition
1.	7983201732	\$1,320.00
2.	8438621610	\$ 660.00
3.	2585873639	\$ 660.00

- Approval was given for New Jersey Commission of the Blind and Visually Impaired to provide Level 1 services for the following students during the 2020-2021 school year at an annual cost of \$2,100 per student.

Item	Student Number
1.	7833404235
2.	6340078227
3.	7349736878

- Approval was given for the Hunterdon County Educational Services Commission to provide the following services, during the 2020-2021 school year:

Item	Services
1.	Nonpublic 192/193
2.	Nonpublic IDEA-B
3.	Nonpublic School Nursing
4.	Substitute Nursing Services

- Approval was given to employ the following staff member(s) to provide certain in-person and/or remote, required services during the summer between July 1, 2020 through August 31, 2020.

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate	
1.	Albanese	Heather	RFIS	504/I&RS, virtual student connections, crisis/risk/DCP&P staff resources preparation, SEL staff/student preparation for return to campus, scheduling	25 hrs.	Hourly	
2.	Baills	Colette	JPC		25 hrs.	Hourly	
3.	Collins	Gina	BS		25 hrs.	Hourly	
4.	Fontanez	Sarah	RH		25 hrs.	Hourly	
5.	John	Lindsay	RFIS		25 hrs.	Hourly	
6.	Kempf	Katelyn	FAD		Shared 25 hrs. Hourly		
7.	Pepe	Mary	FAD				
8.	Lopez	Amy	JPC		25 hrs.	Hourly	
9.	Moeri	Rebecca	CH		25 hrs.	Hourly	
10.	Moncada	Viviana	FAD	504/I&RS, virtual student connections, crisis/risk/DCP&P staff resources preparation, SEL staff/student preparation for return to campus, scheduling	25 hrs.	Hourly	
11.	Barbee	Kathleen	FAD	Health Office Preparation: medical forms/new registrants, sports forms, 504s/IHPs, consultation for health-related return to campus planning, supply inventory and ordering, transportation care plans	70 hrs.	Hourly	
12.	Bradley	Noreen	JPC		70 hrs.	Hourly	
13.	Cunniff	Susanna	RH		70 hrs.	Hourly	
14.	Koch	Leigh Ann	RFIS		70 hrs.	Hourly	
15.	Maslankowski	Lisa	CH		70 hrs.	Hourly	
16.	Eosso	Erin	BS		70 hrs.	Hourly	
17.	Cioni	Veronica	JPC/RFIS		70 hrs.	Hourly	

- Approval was given to employ the following staff member(s) upon the appropriate re-opening of school and commencement of the face-to-face delivery of special education and related services, to provide certain in-person and/or remote, required services between July 1 - August 31, 2020, including without limit those required for: IEP Team meetings, testing/evaluation and reporting services, and the completion of legal and scheduling requirements, not to exceed the combined, contractually-approved 120 hours per employee, to be paid at the employee's contractual, hourly rate.

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Accardi	Jaelyn	Speech Language (S/L) Specialist	shared 600 hours	Hourly
2.	Curtis	Marisa	Speech Language (S/L) Specialist		
3.	Hoffman	Joanne	Speech Language (S/L) Specialist		
4.	Katz	Beth	Speech Language (S/L) Specialist		

5.	Yanez	Marcella	Speech Language (S/L) Specialist	shared 1,680 hours
6.	Appello	Megan	Social Worker	
7.	Biolsi	Kelly	Psychologist	
8.	Boyd-Moscowitz	Jill	Social Worker	
9.	Brennan	Elizabeth	Psychologist	
10.	Colonna	Rachel	Social Worker	
11.	Harrington	Bethann	Social Worker	
12.	Morales	Holly	Social Worker	
13.	Pate	Catherine	Psychologist	
14.	Tarantula	Daniel	Psychologist	
15.	Wong	May	LDT-C	
16.	Yurecko	Maria	LDT-C	
17.	Decker	Jaimie	BCBA	
18.	Riggins	Marissa	BCBA	

6. Approval was given for the following Hunterdon County ESC Teacher Assistants to work a maximum of 80 hours each during the 2020 Extended School Year Program from June 29, 2020 through July 30, 2020 at their contracted rate.

Item	Last Name	First Name	Max # of Hours
1.	Internoscia	Cheryl	80 Shared hours
2.	Van Dine	Wendy	

7. Approval was given to contract with Bayada Nursing Services to provide nursing services for student #20201558 during the 2020-2021 school year not to exceed \$17,500.
8. Approval was given to contract with Aveanna Healthcare to provide nursing services for student #20201558 during the 2020-2021 school year at a cost not to exceed \$17,500.
9. Approval was given for the following students to receive their education at the schools indicated during the 2020-2021 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Total Tuition
1.	2460896688	The Midland School	\$79,485.00
2.	5129255691	Eden School	\$147,402.20
3.	4551925677	Child Therapeutic Day School-RutgersUBH	\$85,620.00
4.	7833404235	The Midland School	\$107,385.00
5.	5409919294	Princeton Child Development Institute	\$118,860.00
6.	2751430791	Princeton Child Development Institute	\$118,860.00
7.	8194698020	The Midland School	\$79,485.00
8.	6576718663	The Center School	\$79,130.00
9.	1007712856	The Craig School	\$60,480.00
10.	6340078227	The Midland School	\$107,385.00

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

MISCELLANEOUS(INFORMATION/ACTION)

**All Miscellaneous/Action items were approved under one motion made by Ms. Abbott, seconded by Mrs. Bart.**

Information

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

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/12	09/23	09/12	09/09	09/16	09/12
October	10/08	10/28	10/28	10/18	10/24	10/10
November	11/14	11/06	11/14	11/26	11/04	11/04
December	12/04	12/18	12/11	12/10	12/16	12/10
January	01/06	01/15	01/10	01/15	01/15	01/02 01/23
February	02/12	02/26	02/12	02/03	02/24	02/20
March	*	*	*	*	*	03/02
April	**	**	**	**	**	**
May	**	**	**	**	**	**
June	**	**	**	**	**	**

  

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

*\*No drill held before school closed on March 16, 2020. School remained closed through the end of March.*

*\*\*No drills held in April, May and June. School remained closed for the remainder of the 2019-2020 school year.*

Action Items

1. Approval was given for the following donation(s):

Item	Donation	Location	Value	Funding Source
1.	Story & Clark piano	JPC	\$550.	Hylton Family

2. Approval was given to confirm 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.	Markowski	Laurie	School Law Forum-Virtual	June 17, 2020	R	\$299.00

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

**\*Ms. Markowski abstained.**

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	<b>Abstain: Ms. Markowski - #2</b>
	Mrs. Bart	Ms. Mitcheltree			
	Mr. Cain	Mr. Walker			
	Dr. Kenny	Mr. Bart			

CORRESPONDENCE

Ms. Abbott reported one parent email regarding their child's education was received. The email was sent to the administration to address. Ms. Abbott also reported correspondence from Tapinto from the last Board Meeting.

OLD BUSINESS

Dr. Kenny asked if we can get a heads up if an item on the Board agenda wasn't discussed at the Committee meeting.

NEW BUSINESS

Mr. Bart congratulated our 8th graders. Mr. Bart thanked teachers, administrators and staff for this challenging year. Mr. Bart thanked the Superintendent, her staff and wished everyone a happy and healthy school year. Mr. Bart thanked the Board for their patience with virtual meetings and hopes to meet in public soon and is looking forward to professional development.

Mr. Walker resigned effective December 31, 2020. He wants to announce now so it can be put on the ballot. He thanked the voters for electing him. He is most proud of the Class III Officers and looks forward to the upcoming months.

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.

None

ADJOURN

**On the motion of Ms. Abbott, seconded by Ms. Markowski the meeting was adjourned at 8:25 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2020 Board Meetings

- July 27
- August 24
- September 14 & 29
- October 12 & 26
- November 9 & 23
- December 14