

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

**VIRTUAL REGULAR MEETING
June 8, 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 Vice President **via Zoom** at 5:10 p.m.

Member(s) Present Virtually

Valerie Bart
Jeffrey Cain
Marianne Kenny*
Laurie Markowski**
Susan Mitcheltree
Edward Morgan
Christopher Walker***
Jessica Abbott

Member(s) Not Present

Tim Bart

***joined the meeting virtually @ 7:13 p.m.**
****joined the meeting virtually @ 6:43 p.m.**
*****joined the meeting virtually @ 7:13 p.m.**

On the motion of Mr. Cain, seconded by Mrs. Bart, the Board adopted the following resolution to meet Virtually in Executive Session at 5:10 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 7:13 p.m.

PERSONNEL

The next meeting will be June 16, 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 of the attached 2020-2021 employment contract(s) for the following staff member(s):*

Item	Last Name	First Name	Position
1.	Bland	Daniel	Assistant Superintendent
2.	Voorhees	Stephanie	School Business Administrator

***Dr. Kenny & Mr. Walker voted No on item 1(#2).**

2. Approval was given to compensate the following former certificated staff member(s) for unused sick days, per the FREA negotiated agreement, as follows:

Item	Last Name	First Name	Number of Days Compensated
1.	Roosa	Jane	167.5 days

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.	Litchfield	Kristen	RH	Grade 4	RH	Reading Recovery
2.	Matuszkiewicz	Angela	CH	Multiple Disabilities	CH	LLD

4. Approval was given to confirm the amended salary of Michelle Cook, Supervisor of Language Arts & Social Studies, to reflect attainment of a doctorate degree, effective May 8, 2020, as follows:

Item	School Year	From	To
1.	2019-2020	\$127,308.00	\$129,308.00 (prorated)
2.	2020-2021	\$131,127.24	\$133,187.24

5. Approval was given to authorize Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between June 9, 2020 and September 14, 2020, subject to approval by the Board at its September 14, 2020 meeting.
6. 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.	Cioni	Veronica	RFIS /JPC	School Nurse	\$57,585/BA/4	September 1, 2020 - June 30, 2021	School Nurse/The College of New Jersey, Hunter College
2.	Pinto	Sharon	RH	Grade 4	\$61,385/MA/5	September 1, 2020 - June 30, 2021	Elementary School Teacher in Grades K-6, Reading Specialist (pending)/ The College of New Jersey
3.	Sei	JoAnn	SS	EDT-C	\$71,220/MA+30/9	September 1, 2020 - June 30, 2021	Elementary School Teacher, Teacher of the Handicapped, Learning Disabilities Teacher Consultant, Supervisor/Kean University
4.	Stark	Colleen	RFIS	Resource Center-In Class Support	\$61,385/MA/5	September 1, 2020 - June 30, 2021	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities, Reading Specialist, Supervisor/York College of Pennsylvania, Centenary University

***item 6(3) was removed.**

****Mr. Walker abstained**

7. Approval was given 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.	Forrester	Alissa	RFIS	Resource Center/ Jami Alberalla	September 1, 2020 - June 30, 2021	\$59,835/MA/1*	Teacher of Students with Disabilities (CEAS pending), Teacher of Art (CEAS pending), Elementary School Teacher in Grades K-6 (CEAS pending)/Montclair State University
2.	Hendricks	Tara	BS	LLD Grade 3/ Katelyn Moscaritolo	September 1, 2020 - May 4, 2021	Sub Per Diem Rate Day 1-20 \$57,635 (prorated) /BA+15/1 (day 21+)	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/Centenary University
3.	Van Fleet	Heather	RH	Julia Rosa/ESL	September 1 2020 - January 2, 2021	\$59,835/MA/1**	Elementary School Teacher, Teacher of English, Teacher of English as a Second Language/University of New Hampshire, The College of New Jersey, Trinity College London

*Substitute Per Diem Rate waived: Full Year Contract
 **Substitute Per Diem Rate waived: Continued Service

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

8. Approval was given to transfer the following staff members for the 2020-2021 school year, as follows:

Item	Staff Member		Current Position		Transfer Position	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Carmon	Jodi	RH	Administrative Secretary	SS	Special Services Administrative Secretary

9. 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.	Whale	Barbara	BS	Cafeteria Aide	Resignation	June 30, 2020

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Dates
1.	Whalen	Joseph	CO	Summer Maintenance Work	\$12/hr./maximum of 120 hours	June 9, 2020 - June 30, 2020
2.	Whalen	William	CO	Summer Maintenance Work	\$12/hr./maximum of 120 hours	June 9, 2020 - June 30, 2020

11. 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	Effective Dates
1.	Whalen	Joseph	CO	Summer Maintenance Work	\$12/hr./maximum of 330 hours	July 1, 2020 - August 31, 2020

2.	Whalen	William	CO	Summer Maintenance Work	\$12/hr./maximum of 330 hours	July 1, 2020 - August 31, 2020
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All Staff – Additional Compensation

12. Approval was given to employ 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.	Accardi	Jaelyn	FAD	ESY Speech Therapist	90 hrs.	Hourly
2.	Curtis	Marisa	CH	ESY Speech Therapist	90 hrs.	Hourly
3.	DeGenova	Sherrill	CH	ESY Speech Therapist	90 hrs.	Hourly
4.	Hoff	Kelly	CH	ESY Speech Therapist	90 hrs.	Hourly
5.	Hoffmann	Joanne	JPC	ESY Speech Therapist	90 hrs.	Hourly
6.	Yanez	Marcella	CH	ESY Speech Therapist	90 hrs.	Hourly
7.	Katz	Beth	CH	ESY Speech Therapist	90 Shared Hours	Hourly
8.	McKenzie	Laurie	CH	ESY Speech Therapist		
9.	Ashforth	Brielle	CH	ESY Teacher	90 hrs.	Hourly
10.	Bowser	Elisabeth	RH	ESY Teacher	90 hrs.	Hourly
11.	Buckley	Erica	CH	ESY Teacher	90 hrs.	Hourly
12.	Chardoussin	Katie	RH	ESY Teacher	90 hrs.	Hourly
13.	Fenneman	Noelle	RH	ESY Teacher	90 hrs.	Hourly
14.	Finch	Katherine	RFIS	ESY Teacher	90 hrs.	Hourly
15.	Fischer	Taylor	CH	ESY Teacher-	90 hrs.	Hourly
16.	Knight	Laurie	CH	ESY Teacher	90 hrs.	Hourly
17.	Krukowski	Megan	JPC	ESY Teacher	90 hrs.	Hourly
18.	Mastroianni	Christina	CH	ESY Teacher	90 hrs.	Hourly
19.	Payton	Nicole	CH	ESY Teacher	90 hrs.	Hourly
20.	Pinola	Megan	RFIS	ESY Teacher	90 hrs.	Hourly
21.	Puzio	Heather	RFIS	ESY Teacher	90 hrs.	Hourly
22.	Senneca	Nicole	RFIS	ESY Teacher	90 hrs.	Hourly
23.	Fillmore	Alyssa	CH	ESY Teacher	90 hrs.	Hourly
24.	Glassman	Brittany	RFIS	ESY Teacher - Substitute	90 Shared Hours	Hourly
25.	Murray	Jaclynn	RH	ESY Teacher - Substitute		
26.	Stillwell	Susan	CH	ESY Teacher - Substitute		
27.	Riggins	Marissa	CH	BCBA/ESY	up to 90 hrs.	Hourly
28.	Cascio	Leigh Anne	CH	Summer IEP Meetings-General Education Teacher	120 Shared Hours	Hourly
29.	Deneka	Karin	RFIS	Summer IEP Meetings-General Education Teacher		
30.	Fielding	Therese	RFIS	Summer IEP Meetings-General Education Teacher		
31.	Fischer	Taylor	CH	Summer IEP Meetings-Special Education Teacher		
32.	Gilmurray	Mindi	JPC	Summer IEP Meetings-General Education Teacher		
33.	Hanigan	Rosemary	BS	Summer IEP Meetings-Special Education Teacher		
34.	Julian	Megan	JPC	Summer IEP Meetings-General Education Teacher		
35.	Lehman	Lindsay	CH	Summer IEP Meetings-General Education Teacher		
36.	Murray	Jaclynn	RH	Summer IEP Meetings-Special Education Teacher		

37.	Moore	Laurie	CH	Summer IEP Meetings-General Education Teacher		
38.	Petto	Suzanne	RFIS	Summer IEP Meetings-General Education Teacher		
39.	Pinola	Megan	CH	Summer IEP Meetings-Special Education Teacher		
40.	Smith	Shannon	RFIS	Summer IEP Meetings-General Education Teacher		
41.	Sorrentino	Giorgianna	JPC	Summer IEP Meetings-Special Education Teacher		
42.	Stillwell	Susan	CH	Summer IEP Meetings-Special Education Teacher		
43.	Szierer	Marianne	CH	Summer IEP Meetings-General Education Teacher		

Substitutes

13. Approval was given of the following substitute rates for the 2020-2021 school year:

Item	Position	Rate
1.	Teacher	\$125 per day, increases to \$130 after 20 days of Substitute Teacher service
2.	Teacher Assistant	\$100 per day, increases to \$105 after 20 days of Substitute Teacher Assistant service
3.	Nurse	\$200 per day
4.	Secretary	\$12.50 per hour
5.	Library Clerk	\$11.00 per hour (9/1/2020-12/31/2020) *\$12.00 per hour effective 1/1/2021
6.	Cafeteria Aide	\$11.00 per hour (9/1/2020-12/31/2020) *\$12.00 per hour effective 1/1/2021
7.	Transportation Aide	\$15.75 per hour

*Rate change due to increase in N.J. State Minimum Wage

14. ~~Approval was given for the following student(s) to complete observation hours during the 2020-2021 school year as follows:*~~

Item	Last Name	First Name	University	Loc.	Maximum Hours	Effective Dates
1.	Santo	Lily	The College of New Jersey	RH	7 hrs.	September 30, 2020
2.	Sciancalepore	Nikolette	The College of New Jersey	RH	7 hrs.	September 30, 2020
3.	Kale	Kelly	The College of New Jersey	RFIS	7 hrs.	November 18, 2020
4.	Schmitt	Emily	The College of New Jersey	RFIS	7 hrs.	November 18, 2020
5.	Bates	Cassidy	The College of New Jersey	RFIS	7 hrs.	November 18, 2020
6.	Titus	Brianna	The College of New Jersey	JPC	7 hrs.	November 18, 2020
7.	Williams	Olivia	The College of New Jersey	JPC	7 hrs.	November 18, 2020
8.	Verga	Marie	The College of New Jersey	JPC	7 hrs.	November 18, 2020

*item 14 was removed.

Dr. McGann provided an explanation for the change to the agenda.

Aye: Mrs. Bart Ms. Mitcheltree **Nay: Dr. Kenny - #'s 1(2)** **Abstain: Mr. Morgan - #13**
 Mr. Cain Mr. Morgan **Mr. Walker - #'s 1(2)** **Mr. Walker**
 - #6
 Dr. Kenny Mr. Walker
 Ms. Markowski Ms. Abbott

SUPERINTENDENT'S REPORT

Dr. McGann shared her newsletter and items, as attached.

Ms. Abbott stated, "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." Dr. McGann thanked 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, Dr. McGann wished them much joy, good health and all the very best in the years to come. The Board congratulated this year's retirees:

Linda Amato
Administrative Secretary
Francis A. Desmares School

Thomas (Oliver) Blay
Grade 8 Science Teacher
J.P. Case Middle School

Jodi Brush
Grade 4 Teacher
Francis A. Desmares School
Completed 30 Years of Service

Thea Chalikis
Family & Consumer Sciences (Fabrics) Teacher
J.P. Case Middle School

Debra Davis
Grade 5 Teacher
Reading-Fleming Intermediate School

Lisa Garrabrant
World Language (Spanish) Teacher
J.P. Case Middle School

Patricia Hillebrecht
Reading Recovery Teacher
Robert Hunter School

Patricia Kurylo
Kindergarten Teacher
Copper Hill School

Mitra Mandal
Cafeteria Aide & Supervisor
Francis A. Desmares School

Ellen Rogers
Autism Teacher
Copper Hill School

Jane Roosa
Resource Center Teacher
Copper Hill School

Melanie Rosengarden
School Nurse

Reading-Fleming Intermediate School
J.P. Case Middle School

Kathryn Scheffels
Health & Physical Education Teacher
Reading-Fleming Intermediate School

Audrey Spies
Instrumental Music Teacher
Reading-Fleming Intermediate School
(effective September 30)

Barbara Stewart
Grade 3 Teacher
Francis A. Desmares School

David Thomas
Instrumental Music Teacher
J.P. Case Middle School

Michele Tonge
G&T Math Teacher
Francis A. Desmares School

Ameloisa (Amy) Martinez-Wright
ESL Teacher
Reading-Fleming Intermediate School
J.P. Case Middle School

The following Principals shared a few words about their school's retirees: Ms. Ahmed, Ms. Howell, Mr. Castellano, Dr. DeMarco & Ms. Glaab.

Ms. Abbott thanked all of our staff and shared she felt bittersweet. Dr. McGann stated, it is unfortunate that we are distanced but she wishes them all well and the very best.

On the motion of Mrs. Bart, seconded by Ms. Mitcheltree, minutes of the Regular Meeting as on May 26, 2020* were approved viva voce. ***Mr. Walker voted no. Mr. Morgan abstained.**

Mr. Walker does not feel his comments were captured as much as other Board Members were.

CITIZENS ADDRESS THE BOARD

Ms. Abbott 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. Castellano, Principal, J.P. Case Middle School shared that he was excited to announce a virtual promotion will be on June 23rd at 12:00 p.m. and on June 24th at 5:00 p.m. there will be an 8th grade celebration parade. He also stated on June 18th there will be a curbside pick up for contents in the lockers, cap & gowns, purchasing and/or picking up yearbooks and medical pickup.

Dr. McGann noted that J.P. Case staff, Mr. Castellano and teams are working hard for the 8th grade celebration.

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be June 17, 2020

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

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Groegler-Pierson	Jenni	BS	K-4 Standards-Based Report Cards Refinements	60 shared hrs.	\$33.78/hr.
2.	Groegler-Pierson	Jenni	BS	5-6 Standards-Based Report Cards Development	180 shared hrs.	\$33.78/hr.
3.	Shanahan	Virginia	JPC	QSAC Curriculum Compliance Committee	500 shared hrs	\$33.78/hr.

- 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 2019-2020 school year.

Item	Description	Location
1.	Surplus Books	BS

- Approval was given to amend the March 23, 2020 motion:

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
10.	Bird	Zachary	Sonday System 1 Training, Flemington, NJ	April 21, 2020*	R	\$225
11.	Finch	Katherine	Sonday System 2 Training, Flemington, NJ**	April 22, 2020*	R	\$225
12.	Schrum	Morgan	Sonday System 1 Training Flemington, NJ	April 21, 2020*	R	\$225
13.	Squashic	Samantha	Sonday System 1 Training, Flemington, NJ	April 21, 2020*	R	\$225
14.	Connelly	Kathleen	Sonday System 2 Training, Flemington, NJ	April 22, 2020*	R	\$225
15.	Flannigan	Kelly	Sonday System 2 Training, Flemington, NJ	April 22, 2020*	R	\$225
16.	Squicciarini	Therese	Sonday System 2 Training, Flemington, NJ	April 22, 2020*	R	\$225

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

*Revised Date **Revised Workshop

to read:

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
10.	Bird	Zachary	Sonday System 1 Training, Flemington, NJ	June 15, 2020*	R	\$225
11.	Finch	Katherine	Sonday System 2 Training, Flemington, NJ	June 12, 2020*	R	\$225
12.	Schrum	Morgan	Sonday System 1 Training Flemington, NJ	June 15, 2020*	R	\$225
13.	Squashic	Samantha	Sonday System 1 Training, Flemington, NJ	June 15, 2020*	R	\$225
14.	Connelly	Kathleen	Sonday System 2 Training, Flemington, NJ	June 12, 2020*	R	\$225
15.	Flannigan	Kelly	Sonday System 2 Training, Flemington, NJ	June 12, 2020*	R	\$225
16.	Squicciarini	Therese	Sonday System 2 Training, Flemington, NJ	June 12, 2020*	R	\$225

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

*Revised Date (Virtual)

- Approval was given to confirm the following travel expenditures for the staff member(s) 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.	Fontanez	Sarah	CPI Trainer Refresher Course	May 27, 2020*	R	\$1,090

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

5. 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.	Thompson	Christine	Sonday System Training, Flemington, NJ	June 15, 2020*	R	\$225

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

*Virtual

6. Approval was given to apply for the 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	\$176,341
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$46,283
Title III	English Language Acquisition and Language Enhancement	\$33,068
Title III	Immigrant	\$7,509
Title IV	Student Support and Academic Enrichment	\$12,491
Total		\$275,692

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

FACILITIES/OPERATIONS/SECURITY

The next meeting will be June 16, 2020

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

1. Approval was given to amend the May 26, 2020 motion:

to award Panoramic Window and Door System, Inc., as the successful bidder for window replacement and façade improvements at the Reading-Fleming Intermediate School, as outlined in the attached resolution.

to read:

to award Panoramic Window and Door System, Inc., as the successful bidder for window replacement and façade improvements at the Reading-Fleming Intermediate School, as outlined in the attached **revised** resolution.

2. Approval was given for the attached Resolution, rejecting the bid(s) for the Inspection, Testing & Maintenance of Fire Alarm/Detection Systems, Fire Sprinkler Systems, Portable Fire Extinguishers & Backflow Preventers, the bid(s) exceeded the cost estimate and/or appropriation for the Services.
3. Approval was given to authorize the Business Administrator/Board Secretary to re-advertise and accept bids for the district's Fire Alarm Detection System.

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

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 Mr. Walker.

- 1. Approval was given to adopt the following Resolution Increasing the Bid Threshold for a Qualified Purchasing Agent:

WHEREAS, Stephanie Voorhees, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Flemington-Raritan Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Stephanie Voorhees, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- 2. Approval was given of the medical, prescription and dental rates for the 2020-2021 school year, as attached.*

***Dr. Kenny & Mr. Walker abstained.**

- 3. Approval was given to apply for ESSER funds provided by the Cares Act in the amount of \$135,982.
- 4. Approval was given to purchase touchless hand sanitizer, stands, and wall stations from Bio-Shine, Inc. in the amount of \$43,188.66 for the opening of school through the HCESC co-op, to be funded by the Cares Act and/or FEMA.
- 5. Approval was given for Sonitrol Security to pull phone wire for the new phone system at a cost of \$271,031.61, through the Hunterdon County ESC #HCESC-Tech-17-01, to be funded by the referendum.
- 6. Approval was given for Sonitrol Security to add additional Lock Down buttons at a cost of \$11,187.00, through the Hunterdon County ESC #HCESC-Tech-17-01, to be funded by the referendum.
- 7. Approval was given for Eastern DataComm new phone system at a cost of \$362,659.95, through State Contract #87720, to be funded by the referendum.
- 8. Approval was given for Eastern DataComm Lens system at a cost of \$366,394.75, through a Cooperative bid #ESCNJ 18/19-16, to be funded by the referendum.

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

POLICY

The next meeting will be July 16, 2020.

All Policy items were approved under one motion made by Mr. Morgan, seconded by Mrs. Bart.

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

1. P 3421.13 - Postnatal Accommodations
2. P 4421.13 - Postnatal Accommodations
3. P 7243 - Supervision of Construction (M)

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

SPECIAL EDUCATION

The next meeting will be June 17, 2020

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

1. Approval was given to employ Assistive Technology Consulting LLC, to provide Assistive Technology Services, Consulting, Evaluations, Training and Support, Professional Development for the 2020-2021 school year, not to exceed \$4,000 and paid out of IDEA funds.
2. Approval was given to contract with Gravity Goldberg to provide consultation services during the 2020-2021 school year for six (6) on-site days of professional development for a maximum fee of \$1,800/day at a cost not to exceed \$10,800, , to be paid for out of IDEA funds.
3. Approval was given for the acceptance of the School Based Youth Service Program of the Hunterdon Medical Center, Hunterdon Behavioral Health to provide School Based Services at J.P. Case Middle School for the 2020-2021 school year at no cost to the district.
4. Approval was given 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 2020-2021 school year for a fee of \$2,000/day at a cost not to exceed \$6,000 paid for out of IDEA funds.
5. Approval was given to pay the salary of Marie Blaser, 58.89% part-time Special Services (12 month secretary) paid out of the IDEA Account #20-250-200-100 in the amount of \$34,370.56, effective July 1, 2020.
6. Approval was given to contract with Eden Autism to provide staff consultation services for teachers of students with autism at \$150.00 per/hr, not to exceed \$4,500 paid out of IDEA funds.
7. Approval was given of the submission of the Individuals with Disabilities Education Act (IDEA-B) and accept the IDEA Grant entitlement funds for the fiscal year 2021.

IDEA Proportionate Share- Public	BASIC	PRESCHOOL	TOTAL
Flemington-Raritan	\$717,361	\$33,585	\$750,946

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

Item	Services
1.	ParaProfessionals

9. 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.	Bond	Peggy	80 hrs.

2.	Calabrese	Theresa	80 hrs.
3.	Chroback	Colleen	80 hrs.
4.	Comfort	Joann	80 hrs.
5.	Fenneman	Laurie	80 hrs.
6.	Fox	Amy	80 hrs.
7.	Givand	Laurie	80 hrs.
8.	Holcombe	Marianne	80 hrs.
9.	Kernan	JoAnn	80 hrs.
10.	Meiners	Grete	80 hrs.
11.	Mecadon	Karen	80 hrs.
12.	Schess	Marie	80 Shared hrs.
13.	Munoz	Stella	
14.	Orrei	Catherine	80 hrs.
15.	Podolec	Karen	80 hrs.
16.	Rucando	Kelsey	80 hrs.
17.	Shuba	Tammy	80 hrs.
18.	Scanlan	Deborah	80 Shared hrs.
19.	Tropeano	Coleen	
20.	Valentine	Alyce	80 hrs.
21.	VandeGiessen	Carolyn	80 hrs.
22.	Wojtowicz	Magdalena	80 hrs.

10. Approval was given to employ the following Home Instructor(s) for the 2020-2021 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.	Bowser	Elisabeth	Home Instructor	700 Shared Hours	\$30.62/hr.
2.	Buccigrossi	Marianne	Home Instructor		
3.	Coster	Lisa	Home Instructor		
4.	Finch	Katherine	Home Instructor		
5.	Kernan	JoAnn	Home Instructor		
6.	Kircher	Jennifer	Home Instructor		
7.	Krukowski	Megan	Home Instructor		
8.	Nagy	Samantha	Home Instructor		
9.	Petto	Suzanne	Home Instructor		
10.	Roll	Elizabeth	Home Instructor		
11.	Sorrentino	Giorgianna	Home Instructor		

11. Approval was given to employ the following Translators/Interpreters for the 2020-2021 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.	Burgos	Lillian	Translator/Interpreter	300 shared hours	\$30.62 per hour
2.	Collado-Wright	Maria	Translator/Interpreter		
3.	Dawood	Ariej	Translator/Interpreter		
4.	Dienes	Loretta	Translator/Interpreter		
5.	Frignani	Claudia	Translator/Interpreter		
6.	Hamed	Hanan Yousef	Translator/Interpreter		
7.	Kubu	Stephanie	Translator/Interpreter		
8.	Lizana	Esteban	Translator/Interpreter		
9.	Marin Correa	Viviana	Translator/Interpreter		
10.	Mykulak	Maria	Translator/Interpreter		
11.	Obregon	Maria	Translator/Interpreter		
12.	Peake	Nydia	Translator/Interpreter		

13.	Picchio	Delfina	Translator/Interpreter		
14.	Picchio	Matilde	Translator/Interpreter		
15.	Remela	Gehan	Translator/Interpreter		
16.	Tempalsky	Katia	Translator/Interpreter		
17.	Velasco	Monika	Translator/Interpreter		

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

MISCELLANEOUS(INFORMATION-ACTION)

Information

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

	<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	**	**	**	**	**	**
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	**	**	**	**	**	**
*No drill held before school closed on March 16, 2020. School remained closed through the end of March.						
**No drills held in April or May. School remained closed for the remainder of the 2019-2020 school year.						

CORRESPONDENCE

Ms. Abbott noted she received an email from a constituent regarding the last meetings Citizens Address the Board. Mr. Bart responded to the email. She acknowledged that she also received a letter from the Executive County Superintendent approving Mr. Bland's and Ms. Voorhees' contracts. Ms. Abbott also shared she failed to report on a citizen who requested an outside graduation.

OLD BUSINESS

Mr. Walker spoke about correspondence to citizens. He was taken back that the Board replied. He noted that he has not seen this done before. He asked if this was a new practice. He noted we need to be careful and fair. Ms. Abbott noted, no, this is not a new

practice. Ms. Abbott did agree that sometimes the Superintendent or President can answer quickly, it has occurred at meetings. Mr. Walker noted this happens infrequently. He noted as his opinion that the Board should be careful. Ms. Abbott noted leadership wanted to answer to show respect and it's doing its best to serve the public. Dr. McGann noted if it is an easy question, she will answer the email right away as she has done in the past. She shared if she needs to do additional research she does return an answer to the citizen. Mrs. Bart noted at the last Board meeting that Mr. Walker implied that she ran uncontested, which was not true. Mr. Walker noted he congratulated her. Mr. Walker stated he was contacted by a citizen about outside graduation. He shared this with the Board Leadership and that Dr. McGann did respond.

Mr. Walker noted he feels the 8th graders should be handed their diplomas. Ms. Abbott thanked Mr. Walker and she apologized for failing to note the citizen correspondence regarding outside graduation. Dr. McGann stated that the J.P. Case graduation team has prepared a dignified ceremony for our students. Mr. Walker shared that he appreciates our team's work and Dr. McGann and knows their hands are tied because of the State's process.

NEW BUSINESS

Mr. Walker spoke to the Township Counsel and the Mayor as a citizen. He commended the Township on outside dining and asked about more support for the Governor's outside graduation. He noted that all Counsel members agreed and offered Lenape Park. He wanted to share this with Dr. McGann.

CITIZENS ADDRESS THE BOARD

Ms. Abbott 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.

Andy Milone, wants to know why the Board presented Mr. Bland's and Ms. Voorhees' contracts so late and why did Mr. Walker and Dr. Kenny voted no.

Dr. McGann noted that they were waiting for the County to approve their contracts and she received the letter late and was not able to have it on the last Board meeting agenda.

ADJOURN

On the motion of Ms. Mitcheltree, seconded by Mr. Cain the meeting was adjourned at 8:09 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2020 Board Meetings

June 22

July 27

August 24

September 14 & 29

October 12 & 26

November 9 & 23

December 14