

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**VIRTUAL**

**DISTRICT REORGANIZATION/PUBLIC HEARING FOR THE 2020-2021 BUDGET/REGULAR MEETING**

May 4, 2020

MINUTES

The **Virtual** District Reorganization//Public Hearing for the 2020-2021 Budget/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 6:18 p.m.

**Member(s) Present Virtually**

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

**On the motion of Ms. Mitcheltree, seconded by Mrs. Bart, the Board adopted the following resolution to meet Virtually in Executive Session at 6:20 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: **Employment Contracts**
- 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 7:01 p.m.

**SUPERINTENDENT'S REPORT**

Dr. McGann recognized Teacher Appreciation Week and National Nurses week. She gave a tremendous thank you to all our teachers. Dr. McGann noted how hard our educators are working. She stated Teacher Appreciation Week should be every week.

Dr. McGann shared that the Governor closed all New Jersey Schools through June 30, 2020. The ESY program has not yet been determined as to how we will deliver these services. Dr. McGann sent a letter to the Flemington-Raritan School District families.

Dr. McGann and Ms. Voorhees presented the 2020-2021 final budget, as attached. Ms. Abbott asked about Special Education and salaries and benefits between 75-80%. Ms. Voorhees confirmed. Mr. Bart thanked the Special Education Department for managing the out of district students. Mr. Walker asked if we will contribute to the Capital Reserve in 2020-2021. Dr. McGann noted that we continue to discuss this. Ms. Voorhees noted we did not budget any money for the Capital Reserve. She added that we would have had to cut additional staff in order to budget additional monies for deposit into the Capital Reserve account. She noted we discussed putting \$500,000 from the mold reimbursement into the Capital Reserve. Mr. Walker wants us to continue to put away more money for the future. Dr. McGann spoke about the 2021-2022 school year and the challenges we will face. She will continually communicate about strategies moving forward. She noted we will need to make tough decisions again next year. Mr. Bland noted that his Curriculum budget is still as low as 2012-2013. He gave an explanation of the history. Mr. Walker asked how companies can charge with rates higher than 2%. Ms. Voorhees noted slide 17 had an error, the Curriculum line of 109.94% is up, it does not include technology. Ms. Voorhees noted many of our costs often increase by more than 2%. Dr. McGann noted the Curriculum budget does address student needs.

The Public Hearing then started. Mr. Malone, a reporter, asked if there were any cuts to extracurricular or special classes. Dr. McGann replied, no. There were no other questions asked. The Board took a 5 minute break. Mr. Bart thanked Dr. McGann, Ms. Voorhees and Mr. Bland for their work on the budget.

On the motion of Ms. Markowski, seconded by Ms. Mitcheltree, minutes of the Executive Session on April 27, 2020, were approved viva voce.

On the motion of Ms. Mitcheltree, seconded by Mr. Walker, minutes of the Regular Meeting as on April 27, 2020, were approved viva voce.

Mrs. Bart did not vote on the minutes, she was not present at the time of approval for both.

#### 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

Mr. Walker asked if we can hear the community. Dr. McGann noted yes, community questions can be posted in the chat or a person can raise their hand and we will unmute them to speak.

#### ANNUAL DISTRICT REORGANIZATION

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

Mr. Walker noted he is disappointed that item #34 is on as a motion to move forward. He is upset with Board Leadership and surprised that the item is still on the agenda knowing of his concerns. He reminded the Board that many constituents were upset in the past with the Comegno Law firm. He also noted that Ms. Mitcheltree and Mrs. Bart both expressed concern with Comegno before they were seated on the Board. He further noted that the Board is not harmonious when we have a split vote. He is concerned with confidence and harmony. Mr. Bart thanked Mr. Walker for his opinion. Ms. Abbott thanked Mr. Walker for his opinion. She noted that the Board votes and we go with the majority and that we also support the Administration's recommendation. Dr. McGann shared that this is her recommendation. She stated that no one has come to her about the Comegno Law Firm. Dr. McGann continued by sharing how she has a great working relationship with the Comegno firm. She added that they are very responsible. Dr. McGann asked the Board for their support on item #34. Ms. Mitcheltree noted that she has changed her opinion based on the need for continuity. She also feels concerns in the past no longer exist.

1. Approval was given to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign the same when the President is not available for the 2020-2021 school year.
2. Approval was given to authorize payment of bills between Board meetings for the 2020-2021 school year.
3. Approval was given to adopt the attached Chart of Accounts for the 2020-2021 school year.

4. Approval was given to designate the Hunterdon County Democrat & The Courier News as the official newspapers for the district for the 2020-2021 school year.
5. Approval was given to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.
6. Approval was given to adopt the existing by-laws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2020-2021 Board of Education.
7. Approval was given to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
8. Approval was given to designate Investors Bank as the official depository for school funds for the 2020-2021 school year.
9. Approval was given to designate the following banking institution as a depository for investment of school district funds by the Business Administrator/Board Secretary for the 2020-2021 school year:

State of New Jersey Cash Management Fund  
Investor's Bank

10. Approval was given to authorize the attached list of employees to have signature authority for the 2020-2021 school year.
11. Approval was given to appoint Stephanie Voorhees as Attendance Officer for the 2020-2021 school year.
12. Approval was given to appoint James Shumate as Safety and Health Designee for the 2020-2021 school year.
13. Approval was given to appoint Stephanie Voorhees as Board Secretary for the 2020-2021 school year\*  
**\*Dr. Kenny abstained. Mr. Walker voted no.**
14. Approval was given to appoint Kim Parisi as Alternate Board Secretary for the 2020-2021 school year.
15. Approval was given to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2020-2021 school year.\*  
**\*Mr. Walker voted no.**
16. Approval was given to appoint Stephanie Voorhees as the Purchasing Agent for the 2020-2021 school year.\*  
**\*Mr. Walker voted no.**
17. Approval was given to appoint Stephanie Voorhees as Custodian of Records for the 2020-2021 school year.
18. Approval was given to designate Peter Sibia as District School Safety Specialist for the 2020-2021 school year.
19. Approval was given to designate Jesse Lockett as District School Safety Specialist for the 2020-2021 school year.
20. Approval was given to appoint Mark Masessa as Affirmative Action Officer for the 2020-2021 school year.
21. Approval was given to appoint April Kay as Affirmative Action Officer for the 2020-2021 school year.
22. Approval was given to appoint Stephanie Voorhees as Section 504 Facilities Coordinator for the 2020-2021 school year.
23. Approval was given to appoint Dr. Danielle Hamblin as Section 504 Program Coordinator for the 2020-2021 school year.
24. Approval was given to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2020-2021 school year.
25. Approval was given to appoint James Shumate as the Integrated Pest Management Coordinator for the 2020-2021 school year.

- 26. Approval was given to appoint James Shumate as the Indoor Air Quality Designee for the 2020-2021 school year.
- 27. Approval was given to appoint Dr. Kari McGann, Superintendent of Schools, as the representative to the Hunterdon County ESC Board for the 2020-2021 school year.
- 28. Approval was given to appoint Kristen Wolff as the Chemical Hygiene Officer for the 2020-2021 school year.
- 29. Approval was given to renew Blackboard as the district's Schoolwires Website service at an amount not to exceed \$12,112.51 for the 2020-2021 school year.
- 30. Approval was given to endorse the Bollinger Insurance Co. for the Voluntary Student Accident Insurance Program for the 2020-2021 school year. Premiums paid by parents.
- 31. Approval was given to appoint Brown & Brown Benefit Advisors, Inc., as the Board's Broker-of-Record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs. Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems for the 2020-2021 school year, as outlined in the attached resolution. Brown & Brown Benefit Advisors, Inc. is authorized to receive a commission payment from Horizon, percentages for which are included in Horizon's proposed rates.\*

**\*Dr. Kenny, Mr. Morgan & Mr. Walker voted no.**

- 32. Approval was given to appoint Busch Law Group, LLC as Special Conflicts Counsel, at an hourly rate of \$165 for the 2020-2021 school year, as outlined in the attached resolution, at an amount not to exceed \$10,000.
- 33. Approval was given to appoint CBIZ Insurance Agency as the Risk Management Consultant for the 2020-2021 school year, as outlined in the attached resolution. CBIZ Insurance Agency is authorized to receive a commission payment from SAIF (School Alliance Insurance Fund).
- 34. Approval was given to appoint Comegno Law Group, P.C. as the Attorney of Record, to provide General Counsel, Labor/Personnel Counsel and Special Education Counsel at an hourly rate of \$175 for the 2020-2021 school year, as outlined in the attached resolution at an amount not to exceed \$100,000.\*

**\*Dr. Kenny, Mr. Morgan & Mr. Walker voted no.**

- 35. Approval was given to appoint DIGroup Architecture, LLC as the Architect of Record at an amount not to exceed \$175/hour for the 2020-2021 school year, as outlined in the attached resolution. Special project proposals will be Board approved as needed.
- 36. Approval was given to appoint DLB Associates Consulting Engineers as the Engineer of Record at an amount not to exceed \$200/hour for the 2020-2021 school year, as outlined in the attached resolution. Special project proposals will be Board approved as needed.
- 37. Approval was given to contract with Duff & Phelps, LLC to conduct an annual district-wide inventory service at an amount not to exceed \$11,900 for the 2020-2021 school year.
- 38. Approval was given for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2020-2021 school year, at no cost to the district:

Educational Services Commission
Hunterdon County
Educational Services Commission of New Jersey (formerly Middlesex County)
Somerset County

39. Approval was given to renew services with Frontline Education for the 2020-2021 school year, as follows:

Item	Services	At An Amount Not To Exceed
1.	IEP Direct	\$13,974.12
2.	504 Program Management	\$ 3,493.53
3.	Frontline Central-Internal Employees	\$ 5,352.57
4.	Absence & Substitute Management	\$10,364.47
5.	Applicant Tracking	\$ 3,594.03
6.	Employee Evaluation Management with Evaluation Frameworks with Danielson 2011/2013, Stronge Leaders Only	\$19,898.86

40. Approval was given to renew Genesis Educational Services, Inc. to serve as the district's student information system at an amount not to exceed \$54,399 for the 2020-2021 school year.
41. Approval was given to appoint Hunterdon Lock & Safe, Inc. to provide proprietary locksmith services at an amount not to exceed \$182/hour for the 2020-2021 school year.
42. Approval was given to appoint Phoenix Advisors, LLC as Financial Advisor at an amount not to exceed \$1,000 base fee for the 2020-2021 school year, as outlined in the attached resolution. Special project proposals will be Board approved as needed.
43. Approval was given to renew Pritchard Industries Custodial Services for the 2020-2021 school year as outlined in the attached addendum.\*
- \*Mrs. Bart & Mr. Morgan voted no.**
44. Approval was given to appoint R.K. Occupational and Environmental Analysis, Inc. for the 2020-2021 school year, as outlined in the attached resolution. Special project proposals will be Board approved as needed.
45. Approval was given to renew SAIF (School Alliance Insurance Fund) as the Risk Management Fund for the 2020-2023 school year, as outlined in the attached resolution.
46. Approval was given to contract with Siemens Industry, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for building management systems at an amount not to exceed \$51,322 for the 2020-2021 school year.
47. Approval was given to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software at an amount not to exceed \$50,000 for the 2020-2021 school year.
48. Approval was given to appoint Strauss Esmay Associates, Inc. as Board Policy Service for the 2020-2021 school year at an amount not to exceed \$5,300.
49. Approval was given to appoint Suplee, Clooney & Company as public school accountant at an amount not to exceed \$19,525 Statutory Audit & CAFR Report \$2,500 for the 2020-2021 school year, as outlined in the attached resolution.
50. Approval was given to contract with Intrado Interactive Services Corporation as the district's automated school messaging service at an amount not to exceed \$7,005.96 for the 2020-2021 school year.
51. Approval was given for Wilentz, Goldman & Spitzer, P.A. to be Bond Counsel for the 2020-2021 school year, as outlined in the attached resolution. Special project proposals will be Board approved as needed.

52. Approval was given to establish the following petty cash accounts for the 2020-2021 school year:

SCHOOL/BOARD OFFICE/SPECIAL SERVICES	ADMINISTRATOR	AMOUNT
Barley Sheaf	Principal	\$150/month
Copper Hill	Principal	\$150/month
F. A. Desmares	Principal	\$150/month
J.P. Case Middle	Principal	\$150/month
Reading-Fleming Intermediate	Principal	\$150/month
Robert Hunter	Principal	\$150/month
Board Office - Business Office	Business Administrator	\$150/month
Board Office - Curriculum Office	Assistant Superintendent	\$150/month
Board Office - Personnel Office	Superintendent	\$150/month
Special Services	Director	\$150/month

Aye: Ms. Abbott      Ms. Mitcheltree      **Nay: Mrs. Bart - #43**      **Abstain: Dr. Kenny - #13**  
 Mrs. Bart      Mr. Morgan      **Dr. Kenny - #'s 31 & 34**  
 Mr. Cain      Mr. Walker      **Mr. Morgan - #'s 31,34 & 43**  
 Dr. Kenny      Mr. Bart      **Mr. Walker - #'s 13,15,16,31 & 34**  
 Ms. Markowski

PERSONNEL

The next meeting will be May 12, 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

- Approval was given to employ the following certificated staff members for the 2020-2021 school year, as per the attached appendices.\*

Item	Staff	Appendix
1.	Tenured Administrators	A
2.	Non-Tenured Administrators	B
3.*	Tenured Certificated Staff	C
4.*	Non-Tenured Certificated Staff	D

**\*Mr. Walker abstained 1(3 & 4).**

- Approval was given to appoint the following Administrators as School Safety Specialists, for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Position	Rate
1.	Lockett	Jesse	Grades Pre-K-4 School Safety Specialist	\$5,000.00
2.	Sibilia	Peter	Grades 5-8 School Safety Specialist	\$5,000.00

- Approval was given for the following staff member(s) to take a leave of absence during the 2020-2021 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Eckhardt	Cristin	JPC	Grade 7&8 Science	Maternity	Disability	September 1, 2020-October 16, 2020
						FMLA	October 17, 2020-January 8, 2021
2.	Pepe	Mary	FAD	School Counselor	Maternity	Disability	September 1, 2020-September 22, 2020
						FMLA	September 23, 2020-December 17, 2020
						Childcare	December 18, 2020-April 12, 2021

**\*Mr. Walker abstained.**

4. Approval was given to employ the following leave replacement(s) during the 2019-2020 school years, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Petruzela	Samantha	RFIS	Grade 6 Resource Center/In-class Support/Rosemary Fleming	May 22, 2020-June 30, 2020	Substitute Per Diem Rate (Days 1-60) \$55,025/BA/1 prorated, (Days 61+)	Elementary School Teacher in Grades K-6 (pending), Teacher of Students with Disabilities (pending), Elementary School Teacher with Subject Matter Specialization: Math (pending), Elementary School Teacher with Subject Matter Specialization: Science/The College of New Jersey

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

5. Approval was given to confirm the leave of absence for the following staff member(s) during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Van Gaalen	Ryan	CO	Maintenance Mechanic	Medical	Disability	April 27, 2020-May 7, 2020

6. Approval was given to employ the following Residency Investigator(s) for the 2020-2021 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Investigation Rate	Report Rate	Out of District Travel
1.	Sugalski	Edward	\$35/hour	\$25/report	\$.35/mile

7. Approval was given to adopt a revised job description for the position of Director of Educational Facilities and Operations, as attached.

8. Approval was given of the attached 2020-2021 employment contracts for the following staff members and departments.

Item	Employee/Department
1.	Director of Educational Facilities and Operations
2.	Maintenance Department
3.	Student Data Manager
4.	Technology Department

9. Approval was given to employ the following non-certificated staff member(s) for the 2020-2021 school year as per the attached appendices.

Item	Staff	Appendix
1.	Tenured Non-Certificated	E
2.	Non-Tenured Non-Certificated	F
3.	Cafeteria Aides	G
4.	Non-Aligned	H

Aye: Ms. Abbott  
Mrs. Bart  
Mr. Cain  
Dr. Kenny  
Ms. Markowski

Ms. Mitcheltree  
Mr. Morgan  
Mr. Walker  
Mr. Bart

Nay: 0

**Abstain: Mr. Walker - #'s 1(3 & 4) & #3**

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be May 13, 2020

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

- 1. Approval was given of the District’s program of virtual or remote instruction to meet the 180 school day requirement, which was previously submitted to the New Jersey Department of Education via the Executive County Superintendent’s Office, on March 20, 2020, and implemented since the District’s virtual learning program began on March 17, 2020.

Dr. McGann noted this plan will be revised again.

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

FACILITIES/OPERATIONS/SECURITY

The next meeting will be May 12, 2020

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

- 1. Approval was given to authorize the Business Administrator/Board Secretary to advertise and accept bids for the district’s Fire Alarm Detection System.
- 2. Approval was given for Sonitrol Security to supply and install additional video cameras, servicer and access control upgrades at a cost of \$509,868.08 through the Hunterdon County ESC Bid #HCESC-Tech-17-01.

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

TRANSPORTATION

The next meeting will be June 1, 2020

FINANCE

The next meeting will be May 7, 2020.

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

- 1. Approval was given of the following resolution:

**Resolution to adopt the final 2020-2021 budget**

**BE IT RESOLVED,** that the final budget be approved for the 2020-2021 school year using the 2020-2021 State aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

**Expenditures**

**Revenue**

General Current Expense	\$60,289,006
Capital Outlay	\$ 377,235
Special Revenue Fund\$	\$ 826,970
Repayment of Debt	\$ 5,782,490

Fund 10

Budgeted Fund Balance	\$ 563,299
Local Tax Levy	\$53,700,231
(includes \$34,636 enrollment adjustment)	
Tuition	\$ 101,000
Misc. Revenue	\$ 315,000
SEMI	\$ 97,827
State Aid	\$ 5,560,650
Extraordinary Aid	\$ 328,234

Fund 20

Est. Special Revenue	\$ 826,970
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Fund 40

Budgeted Fund Balance	\$ 15,086
Local Tax Levy	\$ 4,895,030
Debt Service Aid	\$ 872,374

**Total Expenditures \$67,275,701**

**Total Revenue \$67,275,701**

And to advertise said final budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law, and

**BE IT RESOLVED,** that a public hearing be held virtually on May 4, 2020 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2020-2021 school year.

Mr. Walker implored the Board the need to take a hard look and consider supporting additional Capital Reserve, he noted, “put money away for a rainy day”.

2. Approval was given of the 2020-2021 tax payment schedules for Raritan Township and Flemington Borough, as attached.
3. Approval was given to authorize the School Business Administrator to sign the Non-Disclosure Agreement with Horizon and Brown & Brown Benefit Advisors, as attached.\*

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

4. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2019/2020 school year.

Aye: Ms. Abbott  
 Mrs. Bart  
 Mr. Cain  
 Dr. Kenny  
 Ms. Markowski

Ms. Mitcheltree  
 Mr. Morgan  
 Mr. Walker  
 Mr. Bart

Nay: 0

**Abstain: Dr. Kenny - #3  
 Mr. Walker - #3**

POLICY

The next meeting will be May 7, 2020

SPECIAL EDUCATION

The next meeting will be May 13, 2020

MISCELLANEOUS(INFORMATION-ACTION)

Information Items

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	**	**	**	**	**	**
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	**	**	**	**	**	**
<i>** No drills held in April. School remained closed at least through May 15, 2020.</i>						

CORRESPONDENCE

None

OLD BUSINESS

Mr. Bart recognized Teachers Appreciation and Nurses Appreciation week. He echoed Dr. McGann’s sentiments and expressed thanks to the PTO’s and Education Foundation for their continued support. Mr. Bart noted we are in uncharted territory at this time. Mr. Bart thanked Comegno Law Group for their COVID-19 support. Ms. Mitcheltree thanked the staff, teachers, secretaries and the entire staff for all that they have done. Mr. Morgan thanked the teachers for their virtual learning. He thanked everyone for their hard work. Mr. Walker echoed Ms. Mitcheltree and Mr. Morgan, he noted hats off to all the teachers and staff. Mrs. Bart noted how she has been hearing about our teachers and what a great job they are doing. Ms. Markowski also thanked the staff. Dr. McGann shared that she asked for notes of encouragement for the staff and has received many.

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.

None

Mr. Bart thanked Mr. Losanno for his support with these virtual meetings.

ADJOURN

**On the motion of Mrs. Bart, seconded by Ms. Mitcheltree the meeting was adjourned at 8:50 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2020 Board Meetings

May 26

June 8 & 22

July 27

August 24

September 14 & 29

October 12 & 26

November 9 & 23

December 14