

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 22, 2021
MINUTES

The **Virtual** District Board 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 5:30 p.m.

Member(s) Present Virtually

Jessica Abbott Laurie Markowski
Pamela Baker Susan Mitcheltree
Valerie Bart Melanie Rosengarden
Jeffrey Cain Tim Bart
Marianne Kenny

Attorney Present

John Comegno - 5:30 p.m. - 7:29 p.m.
Alicia D’Anella - 7:29 p.m. to 10:32 p.m.

On the motion of Ms. Abbott, seconded by Mrs. Bart, the Board adopted the following resolution to meet Virtually in Executive Session at 5:31 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: **HB**
- 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: **Pending Litigation**
- 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: _____
- 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 7:46 p.m. Ms. Voorhees took a roll call upon their return. Dr. Kenny and Ms. Mitcheltree were not present..

Mr. Bart apologized for making everyone wait. Dr. Kenny and Ms. Mitcheltree joined the meeting.

SUPERINTENDENT'S REPORT

Dr. McGann welcomed the Principals, Vice Principals and Ms. D'Anella from Comegno Law Group. Dr. McGann introduced each Principal and Vice Principal. The Principals and Vice Principals each said a few words about their Educators of the Year. Dr. McGann along with the Board of Education, together with the Flemington-Raritan Education Association, proudly recognized and honored the 2020-2021 Educators of the Year and thanked all the Administrators for joining the meeting.

BARLEY SHEAF SCHOOL

Teacher – Susan Fischer, Grade 1
Educational Services Professional – Dayna Hamlin, Literacy Support

COPPER HILL SCHOOL

Teacher – Susan Stillwell, Preschool Disabled
Educational Services Professional – Terry Calabrese, Teacher Assistant

FRANCIS A. DESMARES SCHOOL

Teacher – Lea Klein, Computer Teacher (K-2)
Educational Services Professional – Ana Headley, Teacher Assistant

ROBERT HUNTER SCHOOL

Teacher – Jennifer Smits, Grade 3
Educational Services Professional – Zoey Blampey, Stretch Teacher & RTI Coordinator

READING-FLEMING INTERMEDIATE SCHOOL

Teacher – Lisa Coster, Grade 6 Special Education
Educational Services Professional – Beth Brennan, School Psychologist

J.P. CASE MIDDLE SCHOOL

Teacher – Misti Meyer, Grade 7 English Language Arts
Educational Services Professional – May Wong, Learning Disabilities Teacher-Consultant

Mr. Bart congratulated all Educators of the Year and thanked the administration for joining us this evening.

Mr. Bart noted that we will be using the Citizens Address the Board for questions and answers.

Dr. McGann shared the enrollment statistics and then moved to the presentation on the Return to School with Confidence, as attached. Mr. Bart thanked Dr. McGann for the detailed report. He then asked if the Board had any questions. He noted that the Board has had lengthy discussions.

Mrs. Voorhees read the following motions.

The following items were approved under one motion made by Mr. Cain, seconded by Ms. Abbott.

Approval was given to authorize the Policy Committee to meet on Wednesday, February 24, 2021, to discuss changes to Policy 1648.

Approval was given to authorize a Virtual Board meeting on March 1, 2021 at 7:00 p.m. Executive Session to begin at 6:00 p.m. for reviewing the Policy Committees recommendations regarding Policy 1648.

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

On the motion of Mrs. Bart, seconded by Ms. Rosengarden approval was given to accept the following motion(s):

Approval was given to purchase from General Chemical & Supply, Inc. (HCESC Cooperative) 3,000 PPE Plexiglass Ultraboard dividers at a cost of \$33.80 each, for a total cost of \$101,400.00.

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

On the motion of Ms. Baker, seconded by Ms. Rosengarden approval was given to accept the following motion(s):

Approval was given to purchase from General Chemical & Supply, Inc. (HCESC Cooperative) 400 free standing desk top Plexiglass dividers at a cost of \$60.00 each, for a total cost of \$24,000.00.

Ms. Rosengarden asked what the difference is between these 2 purchases. Dr. Kenny asked if the students are sharing. Dr. McGann stated no, there is 1 for each student. Mr. Bart asked about what we do with these items after the pandemic ends. Dr. McGann said we will craft a plan.

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

Ms. Voorhees shared the CARES II funding allocations and noted that this funding will cover the cost of the plexiglas.

On the motion of Ms. Rosengarden, seconded by Ms. Mitcheltree, minutes of the Executive Session on February 8, 2021 were approved viva voce.

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

On the motion of Mrs. Bart, seconded by Ms. Rosengarden, minutes of the Regular Meeting on February 8, 2021 were approved viva voce.

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 January 2021, 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 2020-2021.

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 January 31, 2021. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2020-2021.

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2021.

Mrs. Bart noted an error on the transfer report, item 313.

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

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

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

Mr. Bart noted the Board received 2 emails as public comment. He read the first email for public comment noting that a parent was concerned that Pre-kindergarten hours are not long enough. The parent requested a longer program.

Ms. Abbott read a comment by Donna Schenkel received via email. She shared concerns that there is no plan to move to have kids in school learning. She expressed concern with the lack of movement. She stated the kids are falling behind.

Karen Lurie - Teacher, could not unmute.

Sherrill DeGenova - Teacher, very appreciative of Dr. McGann's detailed presentation. She wished teacher's had a chance to give feedback. She expressed concern with social distancing parameters and is also concerned with serving lunch and snacks.

Kathleen Barbee - School Nurse, could not unmute.

Jennifer Webster - Parent, thanked the Board and Dr. McGann for the presentation and their time. Also thanked teachers and Administrators. She expressed concern for the mental health impact on students. She asked the Board to listen to constituents.

Robyn Fatooth - Parent, thanked the Board for their volunteer work and also thanked Dr. McGann for her hard work. She expressed concern with the mental impact and loss of education. She noted other schools are moving to more in school instruction. She asked the Board to consider moving towards more students in school for instruction. She asked if the district could revise the policy to be consistent with the CDC and the NJDOE.

Sue Vala - Teacher, FREA President, she emailed the Board her comments, as attached.

Michelle Hurley - stated that she waited patiently to re-open after she saw other schools open. She heard no discussion from the district. She noted there is a large group of parents that are upset. She is concerned that the schools are not opening and expressed concern for students who are struggling. She noted other institutions are opening. The CDC and the State do not require 6 foot distancing and it is disgraceful that supplies have not been ordered. She named the schools opening.

Jessica Wallace - asked if JPC students will be remoting in or will be in an actual class. She asked if in class support will be in person. She is asking these questions so she can make a decision. Dr. McGann noted she will be answering questions and also suggested reaching out to the building Principal.

Jack Lombardo - feels in school learning is much more comprehensive. He shared statistics about kids with COVID and noted a tremendous concern for the mental impact of students. He suggested we let parents decide whether to send their children to school or to be taught virtually.

Donna - did not join.

Viktoriya Yurkiv - thanked Dr. McGann for the detailed presentation. She noted that Dr. McGann stated sports and clubs will restart but asked about social needs of other students, she worries about social and emotional needs. She asked us to keep the children's mental health in mind.

Mr. Bart asked to extend an additional 30 minutes and the Board agreed.

Kristen Stryker - her mic did not work. Mr. Bart asked her to put a comment in the chat area.

May Wong - could not unmute.

Shawn Holden - Raritan Township, asked when cohorts join and why is it ½ day and not a full day? He asked if we are utilizing every square foot of the schools? He stated again, what is the data for only holding a ½ schedule. Dr. McGann noted she will answer with a question and answer document for parents..

Mike Russell - Flemington Borough, shared he has not heard any discussions about changing teachers mid year. He has not seen any information. His main concern is that the child stays with the same homeroom teacher.

Carolyn Goodwin - thanked everyone for their time. She thanked Dr. McGann for the thorough presentation. She is most concerned with the students, the loss of all social events and interactions. She understands that everyone is doing the best they can. She said that we are taught to reduce screen time and now it is only on the screen. She expressed concern with the mental impact.

Kristen Stryker - shared information from the CDC noting schools should be the last to close and the first to open. She also shared other mitigation standards that are much lower for other organizations. She asked if we are maximizing all large spaces? She expressed concern for emotional issues and screen time is an issue.

Margaret DeAnglis - teacher, suggested that we look at the issues with plexiglas before purchasing. She asked if they are lightweight and do they constantly fall down?

Caroline Oshorn - Parent, expressed concerns with children having anxiety issues. Children had to start seeing therapists. She has serious concerns for mental issues. She is also concerned with increased screen time of all tech devices and that this has become the norm.

Jennifer Giraldi - thanked the Board for their time. She is in full support of the children returning full time. She is concerned with virtual fatigue. She is also concerned with mental health. She noted there are no concerns from professionals regarding students returning to schools. Schools are safely reopening. It is unacceptable that we are not opening. Data states that issues are not at school for COVID spread.

Jessica Vieira Soares - Raritan Township, shared that she is disappointed by what she has heard this evening. She needs the Board to prioritize students' education. She feels the Board is failing the students. She stated that the staff can navigate their own safety, she is upset that the Board has not given children priority.

Laura Zacek - did not want to speak, accidentally raised hand.

Christine Browning - Raritan Township, shared that her child is struggling educationally and socially. She noted that virtual learning is inadequate. She shared that her child, her father and community showed up to support them. She is asking the school to show up and support again.

PERSONNEL

The next meeting will be March 1, 2021 @ 7:00 p.m..

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel item(s) were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Abbott.

Certified Staff – Appointments, Resignations and Leaves of Absence

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

2. Approval was given to amend the June 8, 2020 motion:

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

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
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

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
2.	Hendricks	Tara	BS	LLD Grade 3/ Katelyn Moscaritolo	September 1, 2020 - June 30, 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. Approval was given to amend the December 14, 2020 motion:

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

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

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Liscinsky	Linnea	FAD	Grade 2/Lisa Nemec	September 2, 2020 June 30, 2021	Sub Per Diem Rate (days 1-20) \$56,535/BA/1 (day 21+)	Elementary School Teacher, Teacher of English as a Second Language/ The College of New Jersey

4. Approval was given to amend the January 7, 2021 motion:

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

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Bianco	Julie	JPC	Grade 8 Social Studies/Patrick Hallock	January 11, 2021 - March 1, 2021	\$56,535 (prorated)/BA/1*	Teacher of Social Studies (Provisional)/Moravian College

*Sub per diem rate waived

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Bianco	Julie	JPC	Grade 8 Social Studies/Patrick Hallock	January 11, 2021 - March 22, 2021	\$56,535 (prorated)/BA/1*	Teacher of Social Studies (Provisional)/Moravian College

*Sub per diem rate waived

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

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

Item	Last Name	First Name	Loc.	Position/Replacing	Effective	Step/Rate
1.	Cuccaro	Lisa	CH	Cafeteria Aide/Kimi Mittler	March 2, 2021 - June 30, 2021	Step 1/\$17.19 per hr.

All Staff – Additional Compensation

6. 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/Stipend
1.	Eckhardt	Cristin	JPC	CPR/AED Training	1.25 hrs.	\$33.78/hr.
2.	Koelle	Dawn	FAD	CPR/AED Training	.75 hrs.	\$33.78/hr.
3.	Renya	Melissa	BS	CPR/AED Training	.75 hrs.	\$33.78/hr.

Substitutes

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

Item	Last Name	First Name
1.	Barkel	Mayan

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

Ms. Markowski
Ms. Mitcheltree
Ms. Rosengarden
Mr. Bart

Nay: 0

Abstain: 0

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be March 15, 2021 @ 7:00 p.m..

All Curriculum item(s) were approved under one motion made by Mr. Cain, seconded by Mrs. Bart.

1. Approval was given of the following curriculum and materials adoption(s).

Item	Program
1.	PreK Tools of the Mind

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

Item	Consultant	Location	Purpose	Cost not to exceed
1.	Dean Smith Yoga	JPC	Eighty-one Yoga classes	\$3,240

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 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.	Custy	Mary Jane	BS	Kindergarten ESI-R Administration	44.25 shared hrs.	Hourly
2.	Davis	Lisa	BS			
3.	Hamlin	Dana	BS			
4.	McCormack	Jennifer	BS			
5.	Mikalsen	Kathleen	BS			
6.	McDougald	Anne	BS			
7.	Nichols	Rebecca	BS			
8.	Pierson	JenniLee	BS			
9.	Shein	Rachel	BS			
10.	Bowser	Elisabeth	CH	Kindergarten ESI-R Administration	44.25 shared hrs.	Hourly
11.	Dente	Ashlie	CH			
12.	Kubu	Stephanie	CH/RH			
13.	MacRitchie	Tracey	CH			
14.	Moore	Laurie Ann	CH			
15.	Ritter	Jamie	CH			
16.	Royer	Leslie	CH			
17.	Attiyah	Hanan	FAD	Kindergarten ESI-R Administration	61.5 shared hrs.	Hourly
18.	Cascio	Leigh Anne	FAD			
19.	DeAnglis	Laurie	FAD			
20.	Minch	Pamela	FAD			
21.	O'Brien	Brittany	FAD			
22.	Rollero	Danielle	FAD			
23.	Salvato	Stacey	FAD			
24.	Shirvanian	Lindsay	FAD			
25.	Thompson	Carla	FAD			
26.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	64.5 shared hrs.	Hourly
27.	Jaye	Alison	RH			
28.	Kline	Christine	RH			
29.	Kubu	Stephanie	CH/RH			
30.	McKenzie-DeAngelis	Margaret	RH			
31.	McPeck	Jessica	RH			

32.	Moncada	Viviana	RH			
33.	Murray	Jaclynn	RH			
34.	Rynearson	Danielle	RH			
35.	Zarzecki	Erin	RH			
36.	Ewing	Colleen	RH	Prepare and present ESI-R Training	5 hrs.	\$33.78/hr.
37.	Attiyah	Hanan	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr.
38.	Bowser	Elisabeth	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
39.	Dente	Ashlie	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
40.	Jaye	Alison	RH	ESI-R Training	2.5 hrs.	\$33.78/hr.
41.	Moncada	Viviana	RH	ESI-R Training	2.5 hrs.	\$33.78/hr.
42.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
43.	Dmitrenko	Irina	CH			
44.	Guerrero	Jamie Lynn	RH			
45.	Youberg	Louise	FAD			
46.	Zubkova	Elena	FAD			
47.	Bond	Michelle	RFIS	6 Standards-based Report Cards Development	105 shared hrs	\$33.78/hr.
48.	Humphrey	Christi	RFIS	6 Standards-based Report Cards Development	105 shared hrs	\$33.78/hr.
49.	Kirk	Chrisha	RFIS	6 Standards-based Report Cards Development	105 shared hrs	\$33.78/hr.
50.	Lurie	Karen	RFIS	6 Standards-based Report Cards Development	105 shared hrs.	\$33.78/hr.

4. Approval was given to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Librizzi	Susan	RFIS	Project Impact Math Program Grade 5-8 Training	1 hr.	\$33.78/hr.

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.	Dental Health Video Presentation and Dental Kits	Loew and Patel Orthodontics	No cost	FAD

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

Item	Description	Location
1.	Surplus Books	CH
2.	Surplus Books	BS

7. 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.	Finch	Katherine	Outbursts, Oppositional Defiance and Frustration in the Classroom Virtual Webinar	March 10, 17 & 24, 2021	R	\$220
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

FACILITIES/OPERATIONS/SECURITY

The next meeting will be March 17, 2021 @ 6:00 p.m.

TRANSPORTATION

The next meeting will be March 9, 2021 @ 6:00 p.m..

FINANCE

The next meeting will be March 9, 2021 @ 7:00 p.m..

The Finance item(s) were approved under one motion made by Dr. Kenny, seconded by Ms. Markowski.

1. Approval was given of the attached revised transfer list from January 20, 2021 to February 15, 2021.
2. Approval was given of the attached bill list for the month of February totaling \$3,298,351.09.
3. Approval was given to cancel the following outstanding warrant check(s):

Dated	Check Number	Amount
6/30/20	41030	\$599.98

POLICY DEVELOPMENT

The next meeting(s) will be February 24 & March 17, 2021 @ 7:00 p.m.

The Policy item(s) were approved under one motion made by Ms. Rosengarden, seconded by Ms. Baker.

1. Approval was given to abolish the following policies, as attached:
 1. P 3431.1 - Family Leave (M)
 2. P 3431.3 - New Jersey Family Leave Insurance Program
 3. P 4431.1 - Family Leave (M)
 4. P 4431.3 - New Jersey Family Leave Insurance Program
2. Approval was given to present the following new policies and regulations for 1st reading, as attached:
 1. P 1643 - Family Leave (M)
 2. P 2415.02 - Title I- Fiscal Responsibilities (M)
 3. P 2415.05 - Student Surveys, Analysis, and/or Evaluations (M)
 4. R 7425 - Lead Testing of Water in Schools (M)
3. Approval was given to adopt the following revised policy, as attached:
 1. P 7425 - Lead Testing of Water in Schools (M)

Ms. Abbott asked if we were abolishing the older policies. Dr. McGann answered, yes, when the policies are approved for a 2nd reading. Ms. Rosengarden and Ms. Baker noted item number(s) 2 and 3 were revised.

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

SPECIAL EDUCATION

The next meeting will be March 3, 2021 @ 6:00 p.m..

All Special Education item(s) were approved under one motion made by Ms. Abbott, seconded by Mr. Cain.

1. Approval was given for the Summer 2021 Extended School Year Program to be held Monday-Thursday beginning July 5, 2021 and extending through August 5, 2021 at Copper Hill Elementary School.
2. Approval was given to contract with Hunterdon Medical Center to provide First Aid training at a rate of \$50.00 per staff member for the 2020-2021 school year, not to exceed 25 staff or \$1,250.00.
3. Approval was given to contract with Hunterdon Medical Center to provide Basic Life Support training at a rate of \$85.00 per school nurse for the 2020-2021 school year, not to exceed \$595.00.
4. Approval was given to contract with the following vendor(s) to provide home instruction as medically necessary during the 2020-2021 school year for a fee of \$40.00 per hour, 10 hours per week, for 4 weeks.

Item	Provider
1.	Learn Well

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

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

Miscellaneous/Action item(s) #1 was tabled & #2 was approved under one motion made by Ms. Baker, seconded by Ms. Markowski.

Information

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	February 11, 2021	RFIS #2	No	Interventions outlined in report

Action Items

- ~~1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the February 8, 2021 Board Agenda, as follows:*~~

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	January 25, 2021	RFIS #1	No	Interventions outlined in report
FAD	January 20, 2021	FAD #1	No	Interventions outlined in report

***The item was removed from the agenda.**

2. Approval was given for the following donation(s) for the 2020-2021 school year:

Item	Donation	Location	Value	Funding Source
1.	Check from Blackbaud Giving Fund	JPC	\$ 35	Anonymous Price Waterhouse Cooper employees
2.	Check from Blackbaud Giving Fund	JPC	\$200	Anonymous Ericsson Inc. employees
3	Flowers for staff appreciation	JPC	\$200	Shop-Rite of Flemington

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

Mr. Bart asked about the plexiglass issues as expressed. Dr. McGann noted we are planning on ordering these same ones. She also stated that we have not heard any complaints. Dr. McGann will reach out to the pandemic response team.

CORRESPONDENCE

Ms. Abbott noted she received 9 emails from parents regarding returning to school full time. She noted 1 email was a petition removing hybrid and opening up full time, another from a parent concerned about scheduling and another from the FREA with concerns regarding 6 foot distancing.

Ms. Abbott apologized if she missed anyone.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart thanked the Board for joining the meeting at 5:30 p.m. He thanked Mr. Losanno for his tech support and thanked the public for their patience with the late time of the meeting start.

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

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

Lillian Colpas - Noted children should be in school and additional data about COVID should be shared. She urged Dr. McGann to share data about how children are being affected.

Donna Schenkel - Thanked the Board for reading her email. She shared that parents, teachers and the Board were likely surprised by the optimistic email that was sent. She noted passion should not be misconstrued as disrespect or lack of appreciation for our Board and our teachers, as Mrs. Soares said our kids have us to advocate for them. She asked about the two addendums, the ppe expenditure which has been approved and the second one a policy change. Can you confirm that the vote will be public for the ppe expenditure and a modification of policy on March 1st. She thanked the teachers and the Board and appreciates all the work being done. Mr. Bart reiterated that the Board will have a Policy meeting on February 24th and a Board Meeting on March 1st.

ADJOURN

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree the meeting was adjourned at 10:32 p.m. viva voce.

Respectfully Submitted,

Regular Meeting

February 22, 2021

Stephanie Voorhees
Business Administrator/Board Secretary

2021 Board Meetings

March 8 & 22

April 15 & 26

May 3 - Reorganization of the District/Public Hearing/Work Session/Regular Meeting

May 17

June 7 & 21

July 26

August 23

September 13 & 27

October 11 & 25

November 8 & 22

December 13