

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

The **Virtual** Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President **via Zoom** at 6:00 p.m.

Member(s) Present **Virtually**

Pamela Baker* Susan Mitcheltree
Valerie Bart Meanie Rosengarden
Jeffrey Cain* Tim Bart
Laurie Markowski

Member(s) Absent

Jessica Abbott
Marianne Kenny

***joined @ 6:02 p.m.**

On the motion of Mrs. Bart, seconded by Ms. Rosengarden, the Board adopted the following resolution to meet Virtually in Executive Session at 6:02 p.m. viva voce.

Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: **HIB Hearing**
- 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: _____
- 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 7:00 p.m.

The Board meeting zoom link experienced technical difficulties. The attorney advised it was ok to move forward with the meeting once the public was sent the new zoom link on the website. The Board took a brief break to allow time for the public to join the meeting. The Board returned to the public session at 7:22 p.m. Mr. Bart explained the technical problem.

Ms. Voorhees took a roll call upon their return.

SUPERINTENDENT'S REPORT

Dr. McGann gave a presentation on the update of the School Reopening Preparedness Plan, as attached. Mr. Cain noted he walked Francis A. Desmares and witnessed first hand the great work. Dr. McGann and Ms. Voorhees presented the 2021-2022 tentative budget as attached. Ms. Braynor gave a presentation on the 2020-2021 HIB Programs and Training for September 1, 2021 to December 30, 2020, as attached. Mr. Bland gave a presentation on the 2020-2021 Incidents of Violence, Vandalism, Substances Use as attached..

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

On the motion of Mrs. Bart, seconded by Ms. Rosengarden, minutes of the Regular Meeting on March 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 February 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 February 28, 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. Rosengarden, seconded by Ms. Mitcheltree, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2021.

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

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.

Rebecca Peterson, Raritan Township, very happy we are back in school. She asked us to take the win and not change anything until the end of the school year.

PERSONNEL

The next meeting will be April 12, 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. Rosengarden.

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 appoint Kathleen Barbee, FAD School Nurse, as Lead Nurse, effective March 23, 2021 through June 30, 2021, with a \$5,000 (prorated) stipend, to provide support during the COVID-19 Pandemic.
3. Approval was given to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Voorhees	Stephanie	CO	Business Administrator/Board Secretary	Retirement	June 30, 2021

4. Approval was given to amend the March 8, 2021 motion:

to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
3.	Semenowitz	Christian	RH	Behavioral Disabilities	Resignation	April 23, 2021

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
3.	Semenowitz	Christian	RH	Behavioral Disabilities	Resignation	March 23, 2021

5. Approval was given to amend the March 8, 2021 motion:

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Saiyad	Naseem	RFIS	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 19, 2021
2.	McKee	Deanna	JPC	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 19, 2021
3.	Mulligan	Patricia	JPC	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 19, 2021
4.	Whalen	William	RFIS	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 19, 2021

*Temporary support position during the pandemic - Not a Tenure Track position

to read:

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Saiyad	Naseem	RFIS	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 15, 2021
2.	McKee	Deanna	JPC	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 15, 2021
3.	Mulligan	Patricia	JPC	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 15, 2021
4.	Whalen	William	RFIS	Project Impact - Classroom Monitor*	\$22.22 per hr./ \$100 per day/4.5 hrs. per day	January 19, 2021 - March 15, 2021

*Temporary support position during the pandemic - Not a Tenure Track position

6. Approval was given to confirm the transfer of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Staff Member		Current Position		Transfer Position		Effective Date
	Last Name	First Name	Loc.	Position	Loc.	Position	
1.	Cataldo	Lynn	JPC	Support Skills - LA	JPC	Grade 8 Language Arts	March 16, 2021-June 30, 2021

7. Approval was given to amend the March 8, 2021 motion:

to employ the following Long Term Substitute for the 2020-2021 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Bianco	Julie	All Schools	Long Term Substitute	March 23, 2021 - June 30, 2021	\$56,535 (prorated)/BA/1*	Teacher of Social Studies (Provisional)/Moravian College

*Sub per diem rate waived

to read:

to employ the following Floating Substitute for the 2020-2021 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Bianco	Julie	All Schools	Floating Substitute	March 23, 2021 - June 30, 2021	\$56,535 (prorated)/BA/1*	Teacher of Social Studies (Provisional)/Moravian College

*Sub per diem rate waived

8. 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.	Goldschmitt	Heather	RH	LLD - Grades K-1/Carly Bergstrom-Rosellini	April 26, 2021 - June 30, 2021	\$59,835*(prorated)/MA/1	Elementary School Teacher, Teacher of Students with Disabilities, Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8/Fairleigh Dickinson University

*Sub per diem rate waived

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

9. Approval was given to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Shumate	James	CO	Director of Educational Facilities and Operations	Retirement	June 30, 2021

10. Approval was given to confirm the employment of 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
1.	Lobenberg	Jeremy	CO	Tier 2-Diagnostician/Anthony Hudzinski II	March 17, 2021 - May 3, 2021	\$18.00 per hour*

* Superintendent approval required for overtime (over 40 hrs.)

All Staff – Additional Compensation

11. 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.	Kircher	Jennifer	JPC	Student Council Club Advisor	30 hrs.	\$30.62/hr
2.	Sorrentino	Giorgianna	JPC	Student Council Club Advisor	30 hrs.	\$30.62/hr

12. Approval was given to confirm the employment of the following staff member(s) for extra compensation during the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Adams	Lisa	FAD	Install Clips for Student Dividers	1.5 hrs.	Hourly
2.	Gebhardt	Jennifer	FAD	Install Clips for Student Dividers	1.5 hrs.	Hourly
3.	Larsen	MaryAnn	FAD	Install Clips for Student Dividers	1.5 hrs.	Hourly
4.	Rencher	Carin	FAD	Install Clips for Student Dividers	1.5 hrs.	Hourly
5.	Battell	Rebecca	CH	Install Clips for Student Dividers	4 hrs.	Hourly
6.	Cillo	Angela	CH	Install Clips for Student Dividers	4 hrs.	Hourly
7.	Gordon	Patricia	CH	Install Clips for Student Dividers	4 hrs.	Hourly
8.	Nardelli	Kyle	CH	Install Clips for Student Dividers	4 hrs.	Hourly

Substitutes

13. 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.	Poleski	Kristen

Field Placement

14. Approval was given for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2020-2021 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Catedra	Sara	Gwynedd Mercy University	Practicum	Viviana Moncada/School Counselor/RH Heather VanFleet/CH	Spring Semester 2021

Mr. Bart recognized Ms. Voorhees and wished her well on her retirement. Mr. Bart recognized Mr. Shumate and wished him well on his retirement.

Aye: Ms. Baker
Mrs. Bart
Mr. Cain
Ms. Markowski

Ms. Mitcheltree
Ms. Rosengarden
Mr. Bart

Nay: 0

Abstain: 0

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be TBD @ 7:00 p.m..

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

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2021 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Fenneman	Noelle	RH	RH Literacy Learning Club	20-232-100-100-001-03-21	120 shared hrs.	\$30.62/hr.

- Approval was given of the following outdoor field trip(s) for the 2020-2021 school year, contingent on health conditions.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Grade 4	FAD	Camp Mason, Hardwick, NJ	June 4, 2021	\$6,000 plus transportation costs	PTO

- 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.	Chorun	Renee	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
2.	Dmitrenko	Irina	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
3.	Guerrero	Jamie-Lynn	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
4.	Klein	Lea	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
5.	Nagy	Samantha	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
6.	Sladky	Samantha	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399
7.	Zubkova	Elena	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399

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

- Approval was given to enter into a three-year service agreement effective July 1, 2021 with Comcast to provide internet connectivity and wide-area networking for the District at a cost not to exceed \$6,491.32 per month (exclusive of all fees and surcharges). The project was properly bided through E-rate and is eligible for Category I discount of 40%.
- Approval was given to apply and accept a \$500 grant from The Mark Schonwetter Holocaust Education Foundation for the purpose of purchasing classroom library titles.

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

FACILITIES/OPERATIONS/SECURITY

The next meeting will be April 22, 2021 @ 6:00 p.m.

All Facilities/Operations/Security item(s) were approved under one motion made by Ms. Markowski, seconded by Ms. Baker. Ms. Markowski and Ms. Baker agreed with the correction to item #4's school year to read 2021-2022.

1. Approval was given to dispose of one (1) rocking chair, four (4) media carts and one (1) student desk, from Copper Hill Elementary School, these items are no longer usable and are not required as a trade-in or a replacement purchase.
2. Approval was given of the DLB Engineering Services proposal for the Well Tank Replacement at Robert Hunter Elementary School, not to exceed \$10,400.
3. Approval was given of the DIGroup Architectural Services proposal for the Well Tank Replacement at Robert Hunter Elementary School, not to exceed \$5,250.
4. Approval was given to renew Pritchard Industries Custodial Services for the **2021-2022** school year as outlined in the attached addendum to the original contract.
5. Approval was given of the M&E Engineers, Inc. proposal for Professional HVAC Commissioning Services at Barley Sheaf Elementary School, Copper Hill Elementary School, Francis A. Desmares Elementary School, Robert Hunter Elementary School and Reading-Fleming Intermediate School, not to exceed \$271,800.

Mrs. Bart asked if item #4 is a 1% renewal increase. Ms. Voorhees answered, yes.

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

TRANSPORTATION

The next meeting will be April 13, 2021 @ 6:00 p.m.

FINANCE

The next meeting will be April 13, 2021 @ 7:00 p.m.

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

1. Approval was given of the attached transfer list from February 16, 2021 to March 15, 2021.
2. Approval was given of the attached bill list for the month of March totaling \$6,375,524.59.
3. Approval was given to apply for Elementary and Secondary School Emergency Relief (ESSR II) funds provided by the Coronavirus Response and Relief Supplemental Appropriations Act as follows:

CRRSA	Description	Amount
ESSER II	Same as ESSER I plus items to address learning loss, preparation for schools reopening and upgrades to improve air quality	\$571,040
Learning Acceleration	Research-based academic enrichment activities	\$36,646
Mental Health Supports and Services	School-based mental health services for students and for educators	\$45,000

4. Approval was given of the following resolution:

Resolution to adopt the tentative 2021-2022 budget

BE IT RESOLVED, that the tentative budget be approved for the 2021-2022 school year using the 2021-2022 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.

<u>Expenditures</u>		<u>Revenue</u>	
		Fund 10	
General Current Expense	\$ 62,262,237	Budgeted Fund Balance	\$ 1,855,523
Capital Outlay	\$ 456,233	Local Tax Levy	\$54,774,236
		Tuition	\$ 101,000
		Misc. Revenue	\$ 280,000
Special Revenue Fund	\$ 872,645		
		SEMI	\$ 94,211
Repayment of Debt	\$ 5,828,050	State Aid	\$ 5,113,500
		Extraordinary Aid	\$ 500,000
		Fund 20	
		Est. Special Revenue	\$ 872,645
		Fund 40	
		Budgeted Fund Balance	\$ 337,515
		Local Tax Levy	\$ 4,608,379
		Debt Service Aid	<u>\$ 882,156</u>
Total Expenditures	\$69,419,165	Total Revenue	\$ 69,419,165

And to advertise said tentative 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 at the J.P. Case Middle School, Flemington, New Jersey on May 3, 2021 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2021-2022 school year.

5. Approval was given of the following resolution:

Maximum Travel Expenditure

WHEREAS, Pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

WHEREAS, The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2020-2021 school year of \$120,000. To date \$22,877.87 has been expended from the 2020-2021 budget; be it

RESOLVED, That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2021-2022 school year of \$120,000.

6. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2021-2022 school year pursuant to district travel policies 3440 and 4440:

Child Study Team/Reading Recovery Trainer	\$1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

POLICY DEVELOPMENT

The next meeting(s) will be April 22, 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 present the following new policy for a 1st reading, as attached:

1. P 0164.6 - Remote Public Board Meetings During A Declared Emergency (M)

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

1. P 2415 - Every Student Succeeds Act (M)
2. P 2415.20 - Every Student Succeeds Act Complaints (M)
3. R 2415.20 - Every Student Succeeds Act Complaints (M)
4. P 2431 - Athletic Competition (M)
5. R 2431.1 - Emergency Procedures for Sports & Other Athletic Activity (M)
6. P 5330.01 - Administration of Medical Cannabis (M)
7. R 5330.01 - Administration of Medical Cannabis (M)
8. P 8330 - Student Records (M)

3. Approval was given to abolish the following policies, as attached:

1. P 2415.01 - Academic Standards, Academic Assessments, and Accountability (M)
2. P 2415.03 - Highly Qualified Teachers (M)

Mr. Bart reviewed policy and regulations 5330.01, he asked the administration to be vigilant as this is new for schools. Mr. Bart encouraged the administration to review these policies.

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

SPECIAL EDUCATION

The next meeting will be April 14, 2021 @ 6:00 p.m.

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

1. Approval was given for the Summer Supplemental Services to be held Monday through Thursday, July 5, 2021 through August 5, 2021 at Copper Hill School.
2. Approval was given for Effective School Solutions to provide in-district therapeutic services at Robert Hunter, RFIS and JPC Schools for the 2021-2022 school year not to exceed \$405,000, contingent upon budget approval.
3. Approval was given to employ the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Achenbach	Elma	FAD	New*
2.	Bajak	Joann	BS	New
3.	Kunz	Kathryn	FAD	New*
4.	Smith	Kassidy	RH	Replacement
5.	Sutcliffe	Lucila	CH	New

*to provide support during the COVID-19 Pandemic

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

Transfer From:					Transfer To:		Effective Date
Item	Last Name	First Name	Loc.	Position	Loc.	Position	
1.	Burton	Adriana	CH	Teacher Assistant	FAD	Teacher Assistant	March 22, 2021
2.	Munoz	Melisa	FAD	Teacher Assistant	CH	Teacher Assistant	March 22, 2021

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

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

All Miscellaneous/Action item(s) were approved under one motion made by Ms. Baker, seconded by Ms. Mitcheltree.

Action Items

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	February 11, 2021	RFIS #2	No	Interventions outlined in report
JPC	September 8, 2020-February 23,2021	JPC #2	No	Interventions outlined in report

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

Item	Donation	Value	Location	Funding Source
1.	Check from CyberGrants	\$25.00	JPC-Student Activity Fund	TD Bank Group Employee (Anonymous)

Aye: Ms. Baker Ms. Mitcheltree Ms. Rosengarden
 Mrs. Bart Ms. Rosengarden
 Mr. Cain Mr. Bart
 Ms. Markowski

Nay: 0

Abstain: 0

CORRESPONDENCE

Mr. Bart noted the Board received a thank you note from a retiring staff member.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart thanked Dr. McGann for the update. Dr. McGann thanked the Superintendent and Department of Health for the support of our staff with vaccinations.

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.

Evan Hutnik, Raritan Township, asked Mr. Bart about policies of medication and what he meant for the administration to be vigilant. Mr. Bart noted there are rules and detailed information that we need to be aware of with the new policy and regulation 5330.01. He wants to be sure that there is no miscommunication regarding this policy. Mr. Hutnik noted the Township is taking a wait and see approach. He wanted to be sure that the Board will actively work to be sure there is no miscommunication. Dr. McGann noted that these policies and regulations are shared with the administration and the entire district and that we all follow the guidance from Strauss Esmay.

On the motion of Ms. Rosengarden, seconded by Ms. Baker, the Board adopted the following resolution to meet Virtually in Executive Session at 8:30 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;

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- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
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- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: **Transportation Negotiations**
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____

- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- 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 9:00 p.m.

ADJOURN

On the motion of Ms. Rosengarden, seconded by Ms. Mitcheltree the meeting was adjourned at 9:00 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2021 Board Meetings

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