

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 21, 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 5:33 p.m.

<u>Member(s) Present Virtually</u>	<u>Member(s) Absent</u>	<u>Attorney Present (Public Meeting Only)</u>
Jessica Abbott	Laurie Markowski**	Jeff Cain
Pamela Baker	Susan Mitcheltree	Alicia D'Anella
Valerie Bart	Melanie Rosengarden	
Marianne Kenny*	Tim Bart	

**\*joined the meeting at 7:03 p.m.**

**\*\*left after Executive Session**

**On the motion of Ms. Abbott seconded by Mrs. Bart, the Board adopted the following resolution to meet Virtually in Executive Session at 5:35 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
- 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 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 7:03 p.m. Ms. Voorhees took a roll call upon their return.

Ms. Voorhees took a roll call. The following were not present at roll call, Mrs. Bart, Mr. Cain and Ms. Markowski. Mrs. Bart joined the meeting during the Pledge of Allegiance.

## SUPERINTENDENT'S REPORT

Dr. McGann noted she is attending the virtual meeting this evening from the science room at J.P. Case because of the referendum work occurring at RFIS. She introduced Ms. Walos from Niche who gave a presentation, as attached. Mr. Bart asked about the grades assigned. Ms. Walos noted that grades are reviewed annually. Mrs. Bart asked how to determine if kids enter a review. Ms. Walos noted that their team reviews all reviews. Dr. McGann noted that she has used Niche in the past and that they are reputable and the teachers use them as well. Ms. Abbott noted this is similar to YELP where it involves community but also uses real data. She feels it is a good tool for people to use. Dr. McGann suggested the Board members navigate on the site to see other schools to see comparison.

Dr. McGann reviewed enrollment. Dr. McGann recognized Administration, Faculty and Maintenance for their work on the graduation ceremony. Dr. McGann congratulated the students yet again. Mr. Bart also noted how successful the ceremony was and thanked everyone for their hard work. He noted we should consider outside ceremonies in the future.

Dr. McGann presented the school reopening plan for 2021-2022, as attached. Dr. McGann shared the Tier structure for the pandemic. She next shared the application process for the Federal American Rescue Plan Act and reviewed the community survey questions that corresponded to the application.

On the motion of Ms. Abbott, seconded by Ms. Baker, minutes of the Regular Executive Session on June 7, 2021\* were approved viva voce.

**\*Dr. Kenny abstained.**

On the motion of Ms. Mitcheltree, seconded by Ms. Abbott, the amended minutes of the Regular Meeting on June 7, 2021\* were approved viva voce.

**\*Dr. Kenny & Ms. Rosengarden abstained.**

## REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of May 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 May 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 May 2021.**

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Mitcheltree</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Ms. Baker</b>	<b>Ms. Rosengarden</b>		
	<b>Mrs. Bart</b>	<b>Mr. Bart</b>		
	<b>Dr. Kenny</b>			

## 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 he received an email on Friday, June 18th in the public comments email box. Mr. Bart read the email from Ms. Persche who supports the wearing of masks, as attached. Ms. Abbott read another email received this afternoon in the public comments email box about making masks optional for students from Ms. Ragit, as attached.

Reznak raised hand in error.

Matt Lombardo, Raritan Township, shared his background and offered statistics regarding COVID 19 and the effects for children. He also added statistics for risk for staff at this time. He suggested based on science that masks should be optional for children and staff.

Kristen Stryker, Raritan Township, shared concerns with the requirement to continue to wear masks. She shared that the decisions being made affect us all. She wants us to all come together and to stop promoting fear. She wants the Board to help parents have a choice.

Robyn Fatooth, Raritan Township, appreciates the updates. She feels the plan is reasonable as directed by the state. She hopes that we as parents get to make the choice regarding masks..

Michelle Hurley, Raritan Township, asked about annual cost for Niche. She has not heard of this platform. As for the reopening plan, she is sad that the risk for children is blown out of proportion. She stated the risks are very low. She is asking for masks to be optional for parents to decide and for it to be written into our plan as other districts have. She wants the Board to help parents.

Elaine Mills-Winkler, Flemington Borough, agrees with everything Ms. Hurley shared. She shared that her son had a hard time both physically and emotionally wearing a mask. She is asking for a choice regarding masks. She wants to know what alterations will be made for her son.

Carolyn Goodwin, Raritan Township, thanked everyone for their efforts this year to get children back in school. She asks that masks be a parent choice as well. She wants the Board to share their concerns with the Governor as well. She does not want to have to rethink public education based on the concerns shared nationally, i.e., vaccines, masks, critical race theory.

PERSONNEL

The next meeting will be July 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. Abbott.**

Certified Staff – Appointments, Resignations and Leaves of Absence

1. 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.	Holewski	Jill	FAD	Grade 3	Resignation	June 30, 2021
2.	McClymont	Kaitlyn	SS	School Social Worker	Resignation	June 30, 2021

2. Approval was given to authorize Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between June 21, 2021 and September 12, 2021, subject to approval by the Board at its September 13, 2021 meeting.
3. Approval was given to employ the following staff member(s) for the 2021-2022 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.	Barmakian	Paige	RFIS	Grade 6 ELA	\$57,960/BA/1	September 1, 2021- June 30, 2022	Teacher of English/The College of New Jersey

2.	Fiumara	Kristin	RH	District Wide Behavior Analyst	\$62,885/MA/5	September 1, 2021- June 30, 2022	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities, Board Certified Behavior Analyst/University of Massachusetts, Monmouth University
3.	Harrington	Margaret	BS	Grade 3	\$62,885/MA/5	September 1, 2021- June 30, 2022	Elementary School Teacher in Grades K-6/Florida Atlantic University
4.	Liscinsky	Linnea	FAD	Grade 2	\$64,420/BA+15/7	September 1, 2021- June 30, 2022	Elementary School Teacher / Teacher of English as a Second Language/The College of New Jersey
5.	Lopez	Ashley	RFIS	Grade 5 - Math & Science	\$62,885/MA/5	September 1, 2021- June 30, 2022	Elementary School Teacher in Grades K-6, Elementary School Teacher with Subject Matter Specialization: Specialization in Science Grades 5-8, Teacher of Psychology/Rutgers University

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

4. Approval was given of the attached 2021-2022 employment contract(s) for the following staff member(s):

Item	Last Name	First Name	Position
1.	Amiet	Todd	Director of Educational Facilities & Operations

5. Approval was given to adopt a revised job description for the position of Director of Education Facilities & Operations, as attached.
6. Approval was given to adopt a new job description for the position of Permanent Substitute Bus Monitor, as attached.
7. Approval was given to employ the following staff member(s) for the 2021-2022 Extended School Year program, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc./Position	Rate	Effective
1.	Kall	Christina	Health & Hygiene Team	\$14.00/hr.	July 5, 2021 - August 5, 2021

8. Approval was given to employ the following staff member(s) for the 2021-2022 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Rate/Step	Effective
1.	Bernardoni	Pamela	BS	Cafeteria Aide	\$17.71/hr./1	September 1, 2021- June 30, 2022
2.	Rizzo	Robert	CH	Cafeteria Aide	\$17.71/hr./1	September 1, 2021- June 30, 2022

## All Staff – Additional Compensation

9. 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.	Counsel	Jeannie	JPC	Class Coverage - 5/19/2021	61 minutes	\$30.62/hr.
2.	Vargas	Johnny	JPC	Class Coverage - 5/19/2021	61 minutes	\$30.62/hr.

10. Approval was given to employ the following staff member(s) for extra compensation during the 2021-2022 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend		
1.	Nealis	Maryellen	RH	Cafeteria Aide Training	3 hrs.			
2.	Rizzo	Robert	CH	Cafeteria Aide Training	3 hrs.			
3.	Hagan	Christopher	JPC	District theater tech for theater facility use	111 Shared Hours	\$30.62/hr.		
4.	Magierowski	Jarret	JPC	District theater tech for theater facility use				
5.	Plichta, Jr.	David	JPC	District theater tech for theater facility use				
6.	Schultz	Daniel	JPC	District theater tech for theater facility use				
7.	Sochacki	Kevin	JPC	District theater tech for theater facility use				
8.	Schultz	Daniel	JPC	JPC Theater Service Coordinator			\$3,398.82 total stipend	\$30.62/hr.
9.	Barbee	Kathleen	FAD	Kindergarten Orientation			2 hrs.	Hourly
10.	DeAngelis	Laurie	FAD	Kindergarten Orientation	2 hrs.	Hourly		
11.	Minch	Pamela	FAD	Kindergarten Orientation	2 hrs.	Hourly		
12.	Moncada	Viviana	FAD	Kindergarten Orientation	2 hrs.	Hourly		
13.	Peake	Nydia	FAD	Kindergarten Orientation	2 hrs.	Hourly		
14.	Pepe	Mary	FAD	Kindergarten Orientation	2 hrs.	Hourly		
15.	Rollero	Danielle	FAD	Kindergarten Orientation	2 hrs.	Hourly		
16.	Shames	Susan	FAD	Kindergarten Orientation	2 hrs.	Hourly		

Substitutes

11. Approval was given of the following substitute rates for the 2021-2022 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.	Cafeteria Aide	\$12.00 per hour
6.	Health and Hygiene	\$14.00 per hour
7.	Transportation Aide	\$15.75 per hour

Mrs. Bart asked about the Health & Hygiene position for 2021-2022. Dr. McGann noted these positions are in place to meet the reopening plan unless there are changes to the COVID requirements.

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

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be July 14, 2021 @ 7:00 p.m.

**All Curriculum item(s) were approved under one motion made by Ms. Abbott, seconded by Ms. Rosengarden.**

1. Approval was given to employ the following consultant(s) during the 2021-2022 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Mad Science of NJ	JPC	Title I STEM Experience Program*	3	\$788
2.	Helen Corveleyn	JPC	Title I STEM Experience Program*	2	\$1350

\* ESSA Title I Funded

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Locasto	Joelynn	JPC	Summer STEM Planning*	3 hrs.	\$33.78/hr.

\* Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

3. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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.	Kanaras	Amalia	CH	ELA Curriculum Writing and Refinements K-2	250 shared hrs.	\$33.78/hr.
2.	Kanaras	Amalia	CH	K-5 Social Studies	300 shared hrs.	\$33.78/hr.
3.	Rowe	Kari	BS	ELA Curriculum Writing and Refinements K-2	250 shared hrs.	\$33.78/hr.
4.	Locasto	Joelynn	JPC	Summer STEM Facilitator*	20 hrs.	Hourly not to exceed \$40
5.	Servetnick	Kimberly	CH	Sunday System Overview	5 hrs.	\$33.78/hr.
6.	Totten	Ashley	CH	Sunday System Overview	5 hrs.	\$33.78/hr.
7.	Tremel	Jill	RH	Advanced Number Sense Grades K-5	5 hrs.	\$33.78/hr.
8.	Tremel	Jill	RH	Desmos Grades 3-6	3 hrs.	\$33.78/hr.
9.	Chorun	Renee	FAD	ESL Eligibility Screening	25 shared hrs.	Hourly
10.	Dmitrenko	Irina	CH			
11.	Guerrero	Jamie Lynn	RH			
12.	Youberg	Louise	FAD			
13.	Davis	Lisa	BS	Kindergarten ESI-R Administration	50 shared hrs.	Hourly
14.	Hamlin	Dana	BS			
15.	McCormack	Jennifer	BS			
16.	Mikalsen	Kathleen	BS			
17.	McDougald	Anne	BS			
18.	Nichols	Rebecca	BS			
19.	Pierson	JenniLee	BS			
20.	Shein	Rachel	BS			
21.	MacRitchie	Tracey	CH			
22.	Ritter	Jamie	CH			
23.	Minch	Pamela	FAD			
24.	O'Brien	Brittany	FAD			
25.	Rollero	Danielle	FAD			
26.	Thompson	Carla	FAD			

\* Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

4. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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 2022 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Lizana	Estaban	FAD	ESL Summer Program	20-241-100-100-000-00-22	488 shared hrs.	Hourly not to exceed \$40
2.	Lizana	Estaban	FAD	FAD and RH Title I Summer Support Skills Program	20-232-100-100-001-03-22 20-232-100-100-001-05-22	342 shared hrs.	Hourly not to exceed \$40

3.	DeLorenzo	Kristin	FAD	Title I Summer STEM Experience Program Facilitator	20-232-100-100-001-03-22 20-232-100-100-001-05-22	100 shared hrs.	Hourly not to exceed \$40
4.	Gardner	Elizabeth	RFI S				
5.	Klein	Lea	FAD				
6.	Locasto	Joelynn	JPC				
7.	McNaught	Erin	BS				
8.	Shirvanian	Lindsay	FAD				
9.	Shirvanian	Daniel	RFI S				
10.	Thompson	Christine	FAD				
11.	Tremel	Jill	RH				
12.	Yakobchuk	Lucy	BS				

5. Approval was given of the following field trip(s) for the 2021-2022 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Title I STEM Experience Program Participants	FAD/RH	Raritan Headwaters, Mine Brook Park, Capner Street, Flemington, NJ	August 3, 4 & 5, 2021	\$810	ESSA Title I

6. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2021-2022 school year.

Item	Donation	Donor	Value	Location
1.	Steven Hill Presentation	Central Municipal Alliance Grant	\$4,000	JPC
2.	Grade 3-5 enVision Math Student Journals	Clifton Township	\$11,650	District

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.	Markowski	Laurie	NJSBA 2021 Virtual Spring School Law Forum	July 22, 2021	R	\$299
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

8. Approval was given to contract with Graham Fletcher from Belhaven Consulting Inc., mathematician and educator, to prepare and present a workshop entitled, "3-Act Tasks and Problem-Based Lessons," during the 2021-2022 school year at a cost not to exceed \$5,750 (inclusive of airfare, hotel, and all other travel expenses).

9. Approval was given to contract with NWEA to provide licensing for the "Measures of Academic Progress (MAP) Growth" online assessment platform (grades K-8 reading and mathematics) for the 2021-2022 school year at a cost not to exceed \$46,150. Price is inclusive of all reports, training, and on-going customer support. Anticipated to be funded through the American Rescue Plan (ARP) Act of 2021.

Mr. Bart thanked Clifton Township for the donation. Dr. McGann noted they changed their Curriculum. She also noted the MAP assessment tool is a good choice.

**Aye:** Ms. Abbott  
Ms. Baker  
Mrs. Bart  
Dr. Kenny

**Ms. Mitcheltree**  
**Ms. Rosengarden**  
**Mr. Bart**

**Nay: 0**

**Abstain: 0**

FACILITIES/OPERATIONS/SECURITY

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

All Facilities/Operations/Security item(s) were approved under one motion made by Mrs. Bart, seconded by Ms. Baker.

1. Approval was given to adopt the Memorandum of Understanding & the Confidential Supplement between the Flemington-Raritan Regional School District and Raritan Township Police Department and Flemington Borough Police Department to have access to the video stream, for the 2021-2022 school year.
2. Approval was given to award Robert Griggs Plumbing & Heating, LLC, as the successful bidder for the replacement of the well-water storage tanks at Robert Hunter Elementary School, as outlined in the attached resolution.

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

TRANSPORTATION

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

FINANCE

The next meeting will be June 22, 2021 @ 5:00 p.m.

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

1. Approval was given of the attached transfer list from May 11, 2021 to June 14, 2021.
2. Approval was given of the attached bill list for the month of June totaling \$11,268,132.28.
3. Approval was given for the Business Administrator to approve July and August transfer list(s) and bill list(s) as needed.
4. Approval was given for the Business Administrator to approve the end-of-year transfer and bill list(s).
5. Approval was given for the following Amended Report of Awarded Contracts, as attached:

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

6. Approval was given of the attached resolution for the refund of taxes.
7. Approval was given to authorize the attached list of employees to have signature authority for the 2021-2022 school year.

Mr. Bart asked if everyone was attending the Finance meeting. Everyone said yes.

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

## POLICY DEVELOPMENT

The next meeting(s) will be June 22, 2021 @ 6:00 p.m.

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

1. Approval was given to present the following new policy for a 2nd reading and adoption, as attached:

1. P 9713 - Recruitment by Special Interest Groups (M)

**Aye: Ms. Abbott  
Ms. Baker  
Mrs. Bart  
Dr. Kenny**

**Ms. Mitcheltree  
Ms. Rosengarden  
Mr. Bart**

**Nay: 0**

**Abstain: 0**

## SPECIAL EDUCATION

The next meeting will be July 7, 2021 @ 6:00 p.m.

**All Special Education item(s) were approved under one motion made by Ms. Abbott, seconded by Mrs. Bart.**

1. Approval was given for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the Extended School Year program beginning July 5, 2021 through August 5, 2021:

Item	Student ID #	Tuition
1.	2585873639	\$660
2.	8438621610	\$660
3.	1393514850	\$660
4.	7983201732	\$1,320

2. Approval was given for the following students to receive their education at the schools indicated during the 2021-2022 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Total Tuition
1.	5129255691	Eden	\$ 158,323.86
2.	7833404235	Midland School	\$ 113,100.00
3.	5409919294	Princeton Child Development Institute	\$ 124,950.00
4.	2751430791	Princeton Child Development Institute	\$ 124,950.00
5.	6576718663	The Center School	\$ 83,504.00
6.	1007712856	The Craig School	\$ 56,500.00
7.	2460896688	Midland School	\$ 84,840.00
8.	4551925677	Rutgers Day School	\$ 88,200.00
9.	3325998170	Titusville Academy	\$ 62,739.08
10.	3353135068	Midland	\$ 84,840.00
11.	1295684480	Hunterdon Central Regional High School	\$129,026.00
12.	3552905610	MUJC - DLC	\$ 90,554.50

3. Approval was given for Green Brook Family Medicine to provide a series of flu clinics before school hours for FRSD, ESC and Maschio's staff at no cost to the district.

Item	School	Flu Clinic Dates
1.	Barley Sheaf	Monday, 9/13/21 8:15 - 8:45am

2.	Desmares	Monday, 9/20/21	8:15 - 8:45am
3.	Robert Hunter	Thursday, 9/23/21	8:00 - 8:45am
4.	RFIS	Monday, 9/27/21	7:30 - 8:15am
5.	Copper Hill	Thursday, 9/30/21	8:15 - 8:45am
6.	JP Case	Monday, 10/04/21	7:30 - 8:15am

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

to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services and occupational therapy evaluations effective July 1, 2020 through June 30, 2021 at the hourly rate of \$93.25 for school-based services and \$107.00 per visit for home-based services. The fee for student evaluations will be \$382.50, not to exceed \$100,000.

to read:

to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services and occupational therapy evaluations effective July 1, 2020 through June 30, 2021 at the hourly rate of \$93.25 for school-based services and \$107.00 per visit for educational services. The fee for student evaluations will be \$382.50, not to exceed \$121,610.

5. Approval was given for the following District Substitutes to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max Hours	Rate
1.	Angelini	Lisa	ESY-TA	90 hours	TA Substitute Rate
2.	Elise	Dallenbach	ESY-TA	90 hours	TA Substitute Rate
3.	Ferguson	Kristina	ESY-TA	90 hours	TA Substitute Rate
4.	Goldstein	Marsha	ESY- Teacher/TA substitute	190 Shared hours	Teacher or TA Substitute Rate
5.	Hall	Nancy	ESY TA- substitute	190 Shared hours	TA Substitute Rate
6.	Langenfeld	Elaine	ESY-Teacher/ TA substitute	190 Shared hours	Teacher or TA Substitute Rate
7.	Straley	Michaela	ESY-TA	90 hours	TA Substitute Rate

6. Approval was given for the following teachers/educational specialists to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max Hours	Rate
1.	Maslankowski	Lisa	ESY Sub Nurse	90 Shared hours	Hourly
2.	Connelly	Kathy	ESY Sub Teacher	190 Shared hours	Hourly
3.	Forrester	Alyssa	ESY Teacher	90 hours	Hourly

7. Approval was given to employ the staff below, to provide in-person and/or remote, required services between July 1, 2021 to August 31, 2021, including without limit those required for: IEP Team meetings, testing/evaluation and reporting services, and the completion of legal and scheduling requirements, not to exceed the combined, contractually-approved 120 hours per employee, to be paid at the employee's contractual, hourly rate.

Item	Last Name	First Name	Summer Position	Max Hours	Rate
1.	Genovese	Mary	S/L Therapist	Shared 480 hours	Hourly

8. Approval was given for the following Hunterdon County ESC Teacher Assistants to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Achenbach	Elma	ESY-TA	90 hours	Contracted Rate
2.	Cox	Kourtney	ESY-Bus Aide	90 hours	Contracted Rate
3.	Kraus	Erin	ESY-TA	90 hours	Contracted Rate
4.	McKee	Deanna	ESY-TA	90 hours	Contracted Rate
5.	Minarik	Missy	ESY -TA	90 hours	Contracted Rate
6.	Sestito	Arielle	ESY-TA	90 hours	Contracted Rate

9. Approval was given to amend the June 7, 2021 motion:

for the following District Substitutes to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1	Fiske	Jackie	LLD Teacher	90 hours	Teacher Sub Rate

to read:

for the following District Substitutes to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Fiske	Jackie	ESY-TA	90 hours	TA Sub Rate

10. 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	\$693,838	\$33,826	\$727,664

11. Approval was given for the following students to receive up to 90 minutes of transitional support and social skills programming as per the individualized educational program between the dates of August 9, 2021 - August 26, 2021.

Item	Student ID	Location	Providers	Time	Rate
1.	#8027390327	Copper Hill	Kelly Biolsi	Up to 90 minutes	Per contractual rate
2.	#65487-7547	RFIS	Katie Finch	Up to 90 minutes	Per contractual rate

12. Approval was given for New Jersey Commission of the Blind Visually Impaired to provide Level I services for the following students during the 2021-2022 school year at an annual cost of \$2,200 per student.

Item	Student Number
1.	7349736878
2.	7833404235

13. Approval was given to accept the following curriculum, professional development, and/or technology related donations(s) for the 2021 ESY Summer Program.

Item	Donation	Donor	Cost	Loc.
1.	Professor W's Earth Science Circus	The Grand Falloons	No cost to district	CH
2.	Bike Rodeo/Speed Radar Activity	Safe Schools Route to School	No cost to district	CH
3.	Klassic size snow cones	Kona Ice	\$3 each paid by parents	CH
4.	Police & K9 Visit	Flemington Police Department	No cost to district	CH
5.	Fire Department Spray Down	Flemington Fire Department	No cost to district	CH

14. Approval was given to contract with Aveanna Healthcare to provide nursing services during the 2021-2022 school year not to exceed \$17,500.

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

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
14.	Picchio	Matilde	Translator/Interpreter	300 shared hours	\$30.62 per hour

to read:

Item	Last Name	First Name	Position	Max # of Hours	Rate
14.	Picchio	Matilde	Translator/Interpreter	315 shared hours	\$30.62 per hour

16. Approval was given to amend the November 23, 2020 motion:

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
3.	Yanez	Marcella	Translator/Interpreter	300 shared hours	\$30.62 per hour

to read:

Item	Last Name	First Name	Position	Max # of Hours	Rate
3.	Yanez	Marcella	Translator/Interpreter	315 shared hours	\$30.62 per hour

17. Approval was given to employ the following teachers to work during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021, as follows:

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Delaney	Tiffany	BCBA	120 Shared Hours	Hourly
2.	Flumara	Kristen	BCBA		

18. Approval was given to employ the following Translators/Interpreters for the 2021-2022 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.	Internoscia	Cheryl	Translator/Interpreter	300 shared hours	\$30.62/hr.

19. Approval was given for the following Hunterdon County ESC Teacher Assistants to work a maximum of 90 hours each during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021 at their contracted hourly rate.

Item	Last Name	First Name	Summer Position	Max # of Hours	Rate
1.	Emilut	Anthony	ESY-TA	90 hours	Contracted Rate

20. Approval was given to contract with contract with Bayada Nursing Services to provide nursing services for student #20201558 during the 2021-2022 school year not to exceed \$17,500.

**Aye:** Ms. Abbott  
Ms. Baker  
Mrs. Bart  
Dr. Kenny

**Ms. Mitcheltree**  
**Ms. Rosengarden**  
**Mr. Bart**

**Nay: 0**

**Abstain: 0**

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

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	April 29-May 5, 2021	RFIS #3	No	Interventions outlined in report
RH	March 12, 2021-May 26, 2021	RH #2	No	Interventions outlined in report
JPC	May 1-27, 2021	JPC #4	No	Interventions outlined in report

2. Drill(s) to date for the 2020-2021 School Year:

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/18	9/17	9/18	9/18	9/16	09/18
October	10/13 A	10/14 A	10/26 A	10/15 A	10/27 A	10/27 A
	10/20 B	10/22 B	10/23 B	10/22 B	10/19 B	10/22 B
November	11/10 A	11/9 A	11/13 A	11/23 A	11/9 A	11/13 A
	11/17 B	11/18 B	11/20 B	11/16 B	11/18 B	11/16 B
December	12/10 A	12/9 A	12/9 A	12/9 A	12/10 A	12/8 A
	12/3 B	12/4 B	12/1 B	12/3 B	12/15 B	12/2 B
January	1/28 A	1/14 A	1/13/ A	1/27 A	1/27 A	1/12 A
	1/7 B	1/7 B	1/20 B	1/19 B	1/21 B	1/6 B
February	2/9 A	2/22 A	2/9 A	2/9 A	2/22 A	2/10 A
	2/16 B	2/5 B	2/17 B	2/23 B	2/4 B	2/5 B
March	3/9 A	3/10 A	3/30*	3/29*	3/30*	3/9 A
	3/4 B	3/15 B				3/2 B
April	4/22*	4/20*	4/19*	4/28*	4/22*	4/16*
May	5/18*	5/19*	5/27*	5/18*	5/13*	5/13*
June	6/10*	6/7*	6/14*	6/2*	6/8*	6/9*
Month	Security Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/29	9/25	9/25	9/23	9/25	09/29
October	10/15 A	10/14 A	10/15 A	10/27 A	10/15 A	10/14 A
	10/22 B	10/22 B	10/22 B	10/23 B	10/8 B	10/9 B

November	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A
	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B
December	12/8 A	12/9 A	12/9 A	12/8 A	12/11 A	12/9 A
	12/15 B	12/4 B	12/1 B	12/1 B	12/15 B	12/4 B
January	1/14 A	1/12 A	1/15 A	1/12 A	1/14 A	1/25 A
	1/20 B	1/5 B	1/22 B	1/7 B	1/6 B	1/21 B
February	2/9 A	2/9 A	2/10 A	2/5 A	2/9 A	2/24 A
	2/16 B	2/4 B	2/17 B	2/19 B	2/17 B	2/17 B
March	3/9 A	3/11 A	3/31*	3/26*	3/26*	3/10 A
	3/4 B	3/16 B				3/3 B
April	4/27*	4/22*	4/29*	4/27*	4/19*	4/23*
May	5/25*	5/20*	5/27*	5/19*	5/24*	5/21*
June	6/15*	6/9*	6/17*	6/10*	6/15*	6/14*

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

Action Items

1. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2020-2021 and 2021-2022 school year(s).
2. Approval was given for Reading-Fleming Intermediate School to dispose of counter tops from the main office, that are obsolete, no longer usable and not required for trade-in or a replacement purchase for the 2020-2021 school year.
3. Approval was given of the J.P. Case Middle School Athletic Trainer Agreement for the 2021-2022 school year, at a cost not to exceed \$28,000.00.

**Aye: Ms. Abbott  
Ms. Baker  
Mrs. Bart  
Dr. Kenny**

**Ms. Mitcheltree  
Ms. Rosengarden  
Mr. Bart**

**Nay: 0**

**Abstain: 0**

CORRESPONDENCE

Ms. Abbott noted she received the following emails: 1 - parent wants to wait for the summer before making fall decision, 1 - constituent wants Board to meet in person, 1 - constituent - why their letter was not read from public comment, 1 - parent urges mask option, 1-teacher - thanked for new curriculum materials.

OLD BUSINESS/NEW BUSINESS

Mr. Bart reminded everyone that this is the final virtual meeting. He stated that in-person meetings will begin in July. Mr. Bart thanked Mr. Losanno and his staff for the technical support over the past 15 months. Mr. Bart thanked Ms. Voorhees for her service and hoped that Ms. Voorhees shared the Board's expectations with Dr. Izbicki.

Ms. Baker noted that Niche may not be current as facilities are not up to date. Mr. Bart expressed it may be misleading to prospective parents. He stated the district has spent a great deal of time making sure schools are comparable. Ms. Baker noted she has concerns with grading. Ms. Rosengarden asked who will update Niche? Dr. McGann noted Mr. Losanno helped along with Ms. Bruhn as our communication specialist. Mr. Bart wished the Board and Administration some down time for the summer.

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.

Rebecca Peterson, Raritan Township, noted Niche may not be an efficient use of district money. She does not feel it is a good bang for our buck, not a ton of benefits.

Laurie Blyskal, Raritan Township, advocates for parent choice for mask requirements. She feels masks created the biggest issue for our students. She feels the Board and Superintendent should be advocating to the Governor on behalf of the parents.

ADJOURN

**On the motion of Ms. Abbott, seconded by Ms. Mitcheltree the meeting was adjourned at 8:45 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2021 Board Meetings

July 26  
August 23  
September 13 & 27  
October 11 & 25  
November 8 & 22  
December 13