

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**January 6, 2020**

**BOARD REORGANIZATION/REGULAR MEETING - 7:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM B-132**

- I. Call to Order by the Board Secretary.
- II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing a notice of the time, date, location, and, to the extent known, the agenda of this meeting on December 17, 2019 to the Hunterdon County Democrat and The Courier-News. Copies of the notice have been posted in the Board Office and filed with Flemington Borough Clerk and the Raritan Township Clerk and in each of the district schools Main Offices on December 17, 2019.
- III. Pledge of Allegiance
- IV. 2020-2021 Election Results, as attached.
- V. Oath of Office administered to new Board Members by Board Secretary.
- VI. Roll Call
- VII. Nomination & election of Board President by Board Secretary.
- VIII. Nomination & election of Board Vice President by Board Secretary.

IX. District Mission Statement

The Flemington-Raritan Regional School District values children. Together, **WE:**  
Foster social, emotional, and academic growth in a safe and nurturing environment.  
Respect values and traditions within our families and schools.  
Strive to respond to the needs of our diverse and changing community.  
Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers  
who meet the challenges of a globally competitive society.

**Every Student -Every Day -Every Opportunity**

- X. Approval to affirm the New Jersey School Board Association Code of Ethics.
- XI. Approval to authorize, if necessary, the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.
- XII. Acknowledge the following School Board Recognition:

WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Flemington-Raritan Board of Education is one of more than 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Flemington-Raritan Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Flemington-Raritan Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Flemington-Raritan Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

XIII. Superintendent's Report

XIV. Reports of the Secretary and Treasurer of School Monies

XV. Citizens Address the Board-This is the portion of our meeting reserved for 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 by-laws. 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.

XVI. Report of the Standing Committees and Appointments

**A. PERSONNEL – TBA, Chairperson, Next Meeting – TBD**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval to employ the following staff member(s) for the 2019-2020 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.	Ostasiewski	Nicole	JPC	Grade 8 Language Arts	\$61,050/ MA+30/5	*January 22, 2020 - June 30, 2020	Elementary School Teacher in Grades K-6, Teacher of English, Teacher of Social Studies, Elementary School Teacher w/Subject Matter Specialization: Language Arts/Literacy/Rutgers University, Rider University, Concordia University, American College of Education

**\*Start date may be adjusted with prior district release**



2. Approval to amend the December 16, 2019 motion:

to accept the resignation of the following staff member(s) for the 2019-2020 school year, as follows

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Roosa	Jane	CH	Resource Center	Retirement	April 8, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Roosa	Jane	CH	Resource Center	Retirement	<b>April 17, 2020</b>

3. Approval for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Fleming	Rosemary	RFIS	Resource Center	Maternity	Disability	May 27, 2020 - June 30, 2020
2.	Rosa	Julia	RH	ESL	Maternity	Disability	March 30, 2020 - May 29, 2020
						FMLA	May 30, 2020 - June 30, 2020

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Fleming	Rosemary	RFIS	Resource Center	Maternity	FMLA	September 1, 2020 - November 20, 2020
2.	Rosa	Julia	RH	ESL	Maternity	FMLA	September 1, 2020 - October 30, 2020
						Unpaid	October 31, 2020 - January 1, 2021

5. Approval to amend the November 12, 2019 motion:

for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Albanese	Heather	RFIS	School Counselor	Maternity	Disability	December 4, 2019 - February 3, 2020
						FMLA	February 4, 2020 - March 27, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Albanese	Heather	RFIS	School Counselor	Maternity	Disability	December 4, 2019 - <b>January 30, 2020</b>
						FMLA	<b>January 31, 2020 - March 27, 2020</b>

6. Approval to amend the October 14, 2019 motion:

for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Julian	Megan	JPC	Grade 8 Social Studies	Maternity	Disability	November 18, 2019-January 10, 2020
						FMLA	January 11, 2020-January 23, 2020
3.	Thompson	Toni Ann	RFIS	Resource Center	Maternity	Disability	November 21, 2019-January 15, 2020
						FMLA	January 16, 2020-March 31, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Julian	Megan	JPC	Grade 8 Social Studies	Maternity	Disability	November 18, 2019 - <b>January 1, 2020</b>
						FMLA	<b>January 2, 2020-January 17, 2020</b>
3.	Thompson	Toni Ann	RFIS	Resource Center	Maternity	Disability	November 21, 2019- <b>January 14, 2020</b>
						FMLA	<b>January 15, 2020-April 8, 2020</b>
						Childcare	<b>April 9, 2020-April 17, 2020</b>

7. Approval Approval to amend the October 14, 2019 motion:

to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
2.	Sheehan	Wendy	RFIS	Resource Center/ Toni Ann Thompson	November 14, 2019, November 22, 2019 - April, 1, 2020	Sub Per Diem Rate (Day 1-20) \$55,025 (prorated)/ BA/1 (Day 21+)	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/Rider University

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
2.	Sheehan	Wendy	RFIS	Resource Center/ Toni Ann Thompson	November 14, 2019, November 22, 2019 - <b>April 20, 2020</b>	Sub Per Diem Rate (Day 1-20) \$55,025 (prorated)/ BA/1 (Day 21+)	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/ Rider University

8. Approval to confirm the following staff member(s) extension of their leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Extension Dates
1.	Rosengarden	Melanie	RFIS/JPC	.60 FTE School Nurse	Medical	Disability	January 6, 2020 - January 20, 2020
						Unpaid	January 21, 2020 - January 31, 2020

9. Approval to extend the employment of the following leave replacement(s) during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
					Extended Dates		
1.	Cioni	Veronica	RFIS/ JPC	.40 FTE School Nurse/Melanie Rosengarden	November 5, 2019- January 2, 2020 <b>January 3, 2020 - January 29, 2020</b>	\$55,025/(prorated)/ .40 FTE/BA/1*	School Nurse Certification, N.J. Registered Nurse/ Hunter College, The College of New Jersey

\*Sub per diem rate waived for continuation of service



10. Approval to amend October 28, 2019 motion:

to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/JPC	.40 FTE School Nurse/Melanie Rosengarden	September 1, 2019-November 4, 2019	\$55,025 (prorated)/.40 FTE/BA/1*	N.J. Registered Nurse/Rutgers University
				.60 FTE School Nurse/Melanie Rosengarden	November 5, 2019-January 3, 2020	\$55,025 (prorated)/.60 FTE/BA/1*	
				.40 FTE School Nurse/Melanie Rosengarden	January 4, 2020-June 30, 2020	\$55,025 (prorated)/.40 FTE/BA/1*	

\*Sub per diem rate waived for continuation of service

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/JPC	.40 FTE School Nurse/Melanie Rosengarden	September 1, 2019-November 4, 2019	\$55,025 (prorated)/.40 FTE/BA/1*	N.J. Registered Nurse/Rutgers University
				.60 FTE School Nurse/Melanie Rosengarden	November 5, 2019- <b>February 3, 2020</b>	\$55,025 (prorated)/.60 FTE/BA/1*	
				.40 FTE School Nurse/Melanie Rosengarden	<b>February 4, 2020-</b> June 30, 2020	\$55,025 (prorated)/.40 FTE/BA/1*	

\*Sub per diem rate waived for continuation of service

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

**All Staff – Additional Compensation**

11. Approval to employ the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Burkhardt	Kristin	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
2.	Corban	Jennifer	CH	Home Instruction	700 Shared Hours	\$30.62/hr.

12. Approval to reimburse the following administrator(s) for the Leader to Leader Program mentoring fees for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Mentoring Fee
1.	Lockett	Jesse	CH	Vice Principal	\$1,000.00

## Substitutes

13. Approval to amend the hourly rate(s) for the following substitute positions retroactive to January 1, 2020, as follows:

Item	Position	Rate	
		From Rate:	To Rate:
1.	Cafeteria Aide	\$10.50/hr.	\$11.00*/hr.
2.	Library Clerk	\$10.50/hr.	\$11.00*/hr.

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

14. Approval to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Goldschmitt	Heather
2.	Hart	Deborah
3.	Jenkins	Nancy

## Field Placement

15. Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Larkin	Katheryn	The College of New Jersey	Student Teaching	Kimberly Veneziano/Gr. 4/CH Zachary Bird/Resource Center/CH	Spring Semester 2020
2.	Stubbins	Danielle	Rider University	Student Teaching	Daniel Shirvanian/Gr. 5/RFIS Lindsey Culcasi/Gr. 5/RFIS	Spring Semester 2020
3.	Nawrotzki	Lauren	Fairleigh Dickinson University	Observation	Amy Dahms/Gr. 4/CH	Spring Semester 2020

## B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – TBA, Chairperson, Next Meeting – TBA - January

1. Approval to employ the following consultant(s) during the 2019-2020 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	District	Balanced Literacy Professional Development for Grades 6-8 teachers	3	\$5,400
2.	Language & Literacy Associates	District	Emerging Bilinguals and English Learners Professional Development	2	\$5,000
3.	BookLinx, L.L.C.	District	Media Specialists Professional Development	1	\$1,200

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cinquemani	Tiffany	RH	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.
2.	DeLorenzo	Kristin	RFIS			
3.	Eckhardt	Cristin	JPC			
4.	Gardner	Elizabeth	RFIS			
5.	Garza	Taylor	FAD			
6.	Gutierrez	Anniely	BS			
7.	Hering	Carly	JPC			



8.	Kubu	Stephanie	CH			
9.	McAnlis	Melissa	JPC			
10.	Mikalsen	Kathleen	BS			
11.	Nagy	Samantha	RFIS			
12.	Plichta	David	JPC			
13.	Spearman	Beth	CH			
14.	Sokoloski	Lydia	FAD			
15.	Staikos	Christina	CH			
16.	Tremel	Jill	RH			
17.	Fischer	Susan	BS	K-2 Balanced Literacy Curriculum Committee	20 shared hrs.	\$33.78/hr.
18.	Gerlach	Margaret	CH			
19.	Grossweiler	Jessica	FAD			
20.	McNaught	Erin	BS			
21.	Moore	Jeffrey	CH			
22.	Ritter	Jamie	CH			
23.	Strunk	Carri	RFIS	5-6 Standards-Based Report Cards Development Committee	180 shared hrs.	\$33.78/hr.
24.	Baden	Melissa	RFIS	6-8 Math Curriculum Refinements	60 shared hrs.	\$33.78/hr.
25.	Ciasulli	Nadine	JPC			
26.	Koehler	Lori	RFIS			
27.	Nichols	Rebecca	BS	Make and Take Strategy Workshop Facilitator	30 shared hrs.	\$33.78/hr.
28.	Blampey	Zoey	RH	Professional Development Workshop Facilitator	8 hours	\$33.78/hr.
29.	Ciasulli	Nadine	JPC	Professional Development Workshop Facilitator	3 hours	\$33.78/hr.
30.	Ellenberg	Kelley	JPC	Professional Development Workshop Facilitator	3 hours	\$33.78/hr.
31.	Lake	Katie	FAD	Professional Development Workshop Facilitator	3 hours	\$33.78/hr.
32.	Litchfield	Kristen	RH	Professional Development Workshop Facilitator	8 hours	\$33.78/hr.
33.	Tonge	Michele	FAD	Professional Development Workshop Facilitator	3 hours	\$33.78/hr.

3. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 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 2020 ESSA grant.

	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Hoffman	Melissa	FAD	Kids Count Math Program Training	20-232-200-101-000-05-20	2 hrs.	\$33.78/hr.

4. Approval 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.

	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Kassick	Joseph	2020 National Reading Recovery & K-6 Literacy Conference, Columbus, OH	February 7-11, 2020	M,L,F,O	\$1,350
2.	Blampey	Zoey	Engagement By Design: Creating Learning Environments Where Students Thrive, New Brunswick, NJ	March 12, 2020	R	\$155
3.	Ashey	Elizabeth	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$175
4.	Cascio	Leigh Anne	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$175

5.	Cook	Michelle	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$220
6.	Mason	Erin	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$175
7.	Scherer	Lauren	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$175
8.	Schmidt	Cherylann	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R,M	\$180
9.	Soos	Laura	Moving Readers and Writers from Compliance to Engagement Workshop, New Brunswick, NJ	June 3, 2020	R	\$155
10.	Doty	Kristine	ISTE Certification, Wall, NJ	March 25-26, 2020	R,M,O	\$865
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

**C. FACILITIES/OPERATIONS/SECURITY – TBA, Chairperson, Next Meeting – TBA - January**

**D. TRANSPORTATION – TBA, Chairperson, Next Meeting – January 13, 2020**

**E. FINANCE – TBA, Chairperson, Next Meeting – TBD - January**

**F. POLICY– TBA, Chairperson, Next Meeting – TBD - January**

**G. SPECIAL EDUCATION – TBA, Chairperson, Next Meeting – TBA - January**

1. Approval to amend the June 24, 2019 motion:

to contract with the following vendor(s) to conduct Child Study Team evaluations, as needed, not to exceed the budgeted amount \$115,000, during the 2019-2020 school year, as follows:

Item	Provider	Maximum Fee per Evaluation
1.	Advancing Opportunities (Assistive Technology)	\$4,000.00
2.	Child Development & Autism Center (Neurodevelopmental)	\$800.00
3.	Children's Specialized Hospital (Evaluations)	\$2,000.00
4.	Douglass Developmental Disabilities Center	\$6,000.00
5.	Dr. Pamela Moss (Psychiatric)	\$1,500.00
6.	Educational Services Commission of New Jersey (Bi-lingual)	\$700.00
7.	Garden State AAC (Augmentative and Alternative Communication)	\$2,500.00
8.	Gladys Portacio (Bi-lingual Psychological)	\$500.00
9.	HMC Developmental Pediatric Associates (Neurodevelopmental)	\$1,500.00
10.	HMC Psychiatric Associates of Hunterdon (Psychiatric)	\$1,500.00
11.	Hunterdon Healthcare Speech & Hearing Center	\$2,000.00
12.	Lillian Burgos (Bi-lingual Social Assessment)	\$500.00
13.	Martha Gomez-Bryan (Bi-lingual Speech/Language)	\$500.00
14.	Atlantic Health System (Neurodevelopmental)	\$2,000.00
15.	New Jersey Institute for Disabilities (Augmentative Communication)	\$4,000.00
16.	Hunterdon County Educational Services Commission (Evaluations)	\$700.00
17.	Somerset County Educational Services Commission (Evaluations)	\$700.00
18.	Delta-T (Evaluations)	\$1,000.00
19.	Neuroscience Associates, M.D., P.A. (Psychiatric and Neurodevelopmental)	\$700.00
20.	Center for Behavioral Health M.D., P.A. (Psychiatric)	\$1,000.00
21.	The Bilingual Child Study Team	\$1,200.00



to read:

Item	Provider	Maximum Fee per Evaluation
1.	Advancing Opportunities (Assistive Technology)	\$4,000.00
2.	Child Development & Autism Center (Neurodevelopmental)	\$800.00
3.	Children's Specialized Hospital (Evaluations)	\$2,000.00
4.	Douglass Developmental Disabilities Center	\$6,000.00
5.	Dr. Pamela Moss (Psychiatric)	\$1,500.00
6.	Educational Services Commission of New Jersey (Bi-lingual)	\$700.00
7.	Garden State AAC (Augmentative and Alternative Communication)	\$2,500.00
8.	Gladys Portacio (Bi-lingual Psychological)	\$500.00
9.	HMC Developmental Pediatric Associates (Neurodevelopmental)	\$1,500.00
10.	HMC Psychiatric Associates of Hunterdon (Psychiatric)	\$1,500.00
11.	Hunterdon Healthcare Speech & Hearing Center	\$2,000.00
12.	Lillian Burgos (Bi-lingual Social Assessment)	\$500.00
13.	Martha Gomez-Bryan (Bi-lingual Speech/Language)	\$500.00
14.	Atlantic Health System (Neurodevelopmental)	\$2,000.00
15.	New Jersey Institute for Disabilities (Augmentative Communication)	\$4,000.00
16.	Hunterdon County Educational Services Commission (Evaluations)	\$700.00
17.	Somerset County Educational Services Commission (Evaluations)	\$700.00
18.	Delta-T (Evaluations)	\$1,000.00
19.	Neuroscience Associates, M.D., P.A. (Psychiatric and Neurodevelopmental)	\$700.00
20.	Center for Behavioral Health M.D., P.A. (Psychiatric)	\$1,000.00
21.	The Bilingual Child Study Team	\$1,200.00
22.	<b>Behavior Therapy Associates</b>	<b>\$5,000.00</b>

- Approval to contract with Bayada Nursing Services to provide nursing services for an incoming preschool student during the 2019-2020 school year at a cost not to exceed \$6,000, as attached.
- Approval for the following student(s) to attend out of district placement, as indicated by their Individual Education Program, during the 2019-2020 school year, as follows:

Item	Student ID#	Placement	Transportation Responsibility	Effective Dates	Rate
1.	4551925677	Rutgers Day School	FRSD	January 7, 2020 - June 30, 2020	\$41,160.00

- Approval to appoint the following Teacher Assistant(s) contracted through the Hunterdon County Educational Services Commission, as indicated below, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Brandt	Christine	FAD	Replacement
2.	Haskins	Yahsana	RH	Replacement
3.	Howell	Megan	RH	Replacement

## H. MISCELLANEOUS (INFORMATION/ACTION)

### Information

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

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/12	09/23	09/12	09/09	09/16	09/12
October	10/08	10/28	10/28	10/18	10/24	10/10
November	11/14	11/06	11/14	11/26	11/04	11/04
December	12/04	12/18	12/11	12/10	12/16	12/10

Security Drills						
Month	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/20	09/18	09/20	09/10	09/12	09/17
October	10/02	10/29	10/10	10/14	10/08 10/10	10/30
November	11/06	11/13	11/22	11/13	11/13	11/13
December	12/12	12/16	12/06	12/13	12/11	12/16

2. Harassment, Intimidation and Bullying Investigation(s) for the 2019-2020 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	December 1, 2018-November 30, 2019 with report dated 12/6/19	JPC #3	Yes	Interventions outlined in report

#### Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the December 16, 2019 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	September 5, 2019-December 3, 2019 with report dated 12/5/19	JPC #2	Yes	Interventions outlined in report

2. Approval for the following District parent(s) to volunteer in the District, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.
1.	Bacinski	Karen	RFIS

3. Approval to accept the attached Resolution for the Flemington-Raritan School District to file an Open Public Records Act request and possible future related litigation against the State of New Jersey concerning the calculation and allocation of State Aid.
4. Approval to grant an easement to the YMCA of Hunterdon County for purposes of continued access to its recreational facilities, as memorialized in the attached Access Easement Agreement.

XVII. Correspondence

XVIII. Old Business

XIX. New Business

XX. Citizens Address the Board - This is the portion of our meeting reserved for 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 by-laws. 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.

XXI. 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: \_\_\_\_\_
  - 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.

## XXII. Adjourn

### 2020 Board Meetings

January 27  
 February 10 & 24  
 March 9 & 23  
 April 6 & 27  
 May 4 & 18  
 June 8 & 22  
 July 27  
 August 24  
 September 14 & 29  
 October 12 & 26  
 November 9 & 23  
 December 14