

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 2, 2019

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE MIDDLE SCHOOL ROOM D-111

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

- I. Call to Order by the Board President.
- 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 September 12, 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 September 12, 2019.
- III. Roll Call
- IV. 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: Grievance
- 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.

- V. Pledge of Allegiance

- VI. 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

- VII. Superintendent's Report - Hearing on incidents of violence, vandalism and substance abuse reported to the New Jersey Department of Education Student Safety Data System for the 2018-2019 school year
Referendum Update
2018-2019 Climate Survey Results
- VIII. Approval of Minutes – Executive Session – September 9, 2019
Regular Meeting – September 9, 2019
Regular Meeting – September 17, 2019
- IX. Reports of the Secretary and Treasurer of School Monies for the month(s) of July & August.
- X. 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.

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – October 17, 2019

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval 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.	Garrabrant	Lisa	JPC	World Language	Retirement	June 30, 2020
2.	Scheffels	Kathryn	RFIS	PE & Health	Retirement	January 31, 2020

2. Approval appoint the following staff member(s) for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Position/Loc.	Position
1.	Moeri	Rebecca	School Counselor/CH	Anti-Bully Specialist

3. Approval to amend the May 6, 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
3.	Rollero	Danielle	FAD	Kindergarten	Maternity	Disability	September 1, 2019 - October 3, 2019
						FMLA	October 4, 2019 - December 20, 2019

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
3.	Rollero	Danielle	FAD	Kindergarten	Maternity	Disability	September 1, 2019 - October 14, 2019
						FMLA	October 15, 2019 - January 10, 2020

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

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

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Step Degree	Certification/College
2.	Principato	Gabrielle	FAD	Kindergarten/ Danielle Rollero	September 1, 2019 - January 2, 2020	Sub Per Diem Rate \$55,025/BA/1/ (Day 60+)	Elementary School Teacher in Grades K-6 (CEAS)/Rowan University

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Step Degree	Certification/College
2.	Principato	Gabrielle	FAD	Kindergarten/ Danielle Rollero	September 1, 2019 - January 13, 2020	Sub Per Diem Rate \$55,025/BA/1/ (Day 60+)	Elementary School Teacher in Grades K-6 (CEAS)/Rowan University

5. Approval to amend the August 26, 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
2.	Klein	Lea	BS/FAD	Computer	Medical	Disability	September 1, 2019-October 15, 2019

to read

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Klein	Lea	BS/FAD	Computer	Medical	Disability	September 1, 2019-October 15, 2019
						FMLA	October 16, 2019-November 1, 2019

6. 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.	Albanese	Heather	RFIS	School Counselor	Maternity	Disability	December 2, 2019 - February 3, 2020
						FMLA	February 4, 2020 - March 27, 2020
2.	Gutierrez	Anniely	BS/CH	K-4 Elementary Teacher (Fluent in Spanish)	Maternity	Disability	November 1, 2019-November 29, 2019
3.	Kline	Christine	RH	Kindergarten	Maternity	Disability	January 14, 2020 - March 11, 2020
						FMLA	March 12, 2020 - May 26, 2020

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

7. 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	Approximate Dates
1.	Gordon	Patricia	CH	Cafeteria Aide	Medical	Disability	December 4, 2019 - January 17, 2020

All Staff – Additional Compensation

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

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
15.	Rosengarden	Melanie	RFIS/JPC	Health Office Prep	42 hours	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
15.	Rosengarden	Melanie	RFIS/JPC	Health Office Prep	47 hours	Hourly

9. Approval to rescind the August 26, 2019 motion:

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
31.	Scheffels	Kathryn	RFIS	Lunch Duty Supervision	90 Days	\$1,587.33

10. Approval to amend the August 26, 2019 motion:

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
29.	Miller	Jeffrey	RFIS	Lunch Duty Supervision	90 Days	\$1,587.33

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
29.	Miller	Jeffrey	RFIS	Lunch Duty Supervision	180 Days*	\$3,175

***Position is no longer being split between two (2) employees**

11. Approval for Johnny Vargas, PE & Health Teacher at J.P. Case Middle School, to Volunteer Coach for the Boys and Girls Soccer Teams during the 2019-2020 school year, at no cost to the District.

12. Approval to rescind the July 22, 2019 motion:

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
31.	Goodfellow	Ellen	CH	Bus Duty	100 hrs.	\$21.12/hr.

13. 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.	Plichta	David	JPC	Screenagers Set-up/Breakdown 10/7/2019	3 hrs.	Hourly
2.	Moeri	Rebecca	CH	Kindergarten - Back to School Night - 10/3/2019	2 hrs.	Hourly
3.	Cataldo	Lynn	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
4.	Kruckmeyer	Marina	RH	CPR/AED	3 hrs.	\$33.78/hr.
5.	Vala	Sue	RFIS	CPR/AED	3 hrs.	\$33.78/hr.
6.	Ashforth	Brielle	CH	Bus Duty*	100 Shared hrs.	\$21.12/hr.

7.	Matuszkiewicz	Angela	CH	Bus Duty*		
8.	Pauch	Michelle	CH	Bus Duty*		
9.	Puzio	Heather	RFIS	Student Council Co-Advisor	10 hrs.	\$30.62/hr.
10.	Hill	Kristin	BS	Winter Concert - Director	2 hrs.	\$30.62/hr.
11.	Enos	Susan	BS	Winter Concert - Chaperone	2 hrs.	\$30.62/hr.
12.	Kucharski	Amy	BS	Winter Concert - Chaperone	2 hrs.	\$30.62/hr.

***Bus Duty obligation of former employee is now shared among three (3) current employees.**

Substitutes

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.	Cecere	Nicholas
2.	Galarza	Elizabeth
3.	Katzmann	Nicole
4.	Klim	Christine
5.	Marin Correa	Viviana
6.	Parker	Julia

Field Placement

15. Approval to amend the August 26, 2019 motion:

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
5.	Troutman	Melissa	The College of New Jersey	Observation (max 175 hours)	Louise Youberg/ESL/FAD	September 2, 2019 - December 5, 2019

to read:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
5.	Troutman	Melissa	The College of New Jersey	Observation (max 175 hours)	Louise Youberg/ESL/FAD	September 2, 2019 - December 20, 2019

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

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
2.	Reese	Katherine	The College of New Jersey	Student Teaching	Laura Stephan/Resource Center/FAD	September 3, 2019 - December 13, 2019

to read:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc.	Effective Dates
2.	Reese	Katherine	The College of New Jersey	Student Teaching	Laura Stephan/Resource Center/FAD Alaina Gorka/Grade 4/ FAD	September 3, 2019 - December 31, 2019

17. 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.	Hering	Carly	Rutgers University	Administrative Internship	Robert Castellano/Principal/JPC	October 8, 2019 - June 30, 2020

18. Approval for the following student(s) to complete observation hours during the 2019-2020 school year as follows:

Item	Last Name	First Name	University	Loc.	Maximum Hours	Dates Observing
1.	Buffa	Gianna	Kutztown University	FAD	1 hour	October 14, 2019 - October 18, 2019

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – October 16, 2019

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.	Leadership in Science	District	Provide in-district coaching, consultation and professional development for grades 5-8 science teachers	4	\$7,100

2. Approval to amend the May 6, 2019 motion:

to employ the following consultant(s) during the 2019-2020 school year to be funded by the ESSA grant.

Item	Consultant	Location	Purpose	Account #	Number of Days	Cost not to exceed
1.	Biology Teachers Association of NJ	District	K-5 NGSS Science Workshops	20-282-200-300-000-00-20	2	\$2,400

to read:

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Biology Teachers Association of NJ	District	K-5 NGSS Science Workshops	2	\$2,400*

***Funded by the District**

3. 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.	Albanese	Heather	RFIS	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.
2.	Collins	Gina	BS			

3.	Fontanez	Sarah	RH			
4.	John	Lindsay	RFIS			
5.	Moeri	Rebecca	CH			
6.	Pepe	Mary	FAD			
7.	Rosa	Julia	RH			
8.	Youberg	Louise	FAD			
9.	Zubkova	Elena	FAD			
10.	Spearman	Beth	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
11.	Staikos	Christina	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
12.	Accardi	Jaclyn	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
13.	Chorun	Renee	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
14.	Klein	Lea	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
15.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
16.	Kubu	Stephanie	RH	RH ESL Learning Lab Training	2	\$33.78/hr.
17.	Rosa	Julia	RH	RH ESL Learning Lab Training	2	\$33.78/hr.
18.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab Training	2	\$33.78/hr.
19.	Digricoli	Amanda	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.
20.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.
21.	Sladky	Samantha	RFIS	Bilingual Parent Night Facilitator	3	\$33.78/hr.
22.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.
23.	Zubkova	Elena	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.

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

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Ashforth	Brielle	CH	CH ESL Learning Lab	20-241-100-100-000-00-20	80 shared hrs.	\$30.62/hr.
2.	Bauman	Megan	CH	CH ESL Learning Lab			
3.	Buckley	Erica	CH	CH ESL Learning Lab			
4.	Filmore	Alyssa	CH	CH ESL Learning Lab			
5.	Fischer	Taylor	CH	CH ESL Learning Lab			
6.	Mastroianni	Christina	CH	CH ESL Learning Lab			
7.	Moore	Laurie Ann	CH	CH ESL Learning Lab			
8.	Payton	Nicole	CH	CH ESL Learning Lab			
9.	Petto	Suzanne	CH	CH ESL Learning Lab			
10.	Spearman	Beth	CH	CH ESL Learning Lab			
11.	Staikos	Christina	CH	CH ESL Learning Lab			
12.	Accardi	Jaclyn	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-20	160 shared hrs.	\$30.62/hr.
13.	Barbee	Kathleen	FAD	FAD ESL Learning Lab			
14.	Chorun	Renee	FAD	FAD ESL Learning Lab			
15.	Digricoli	Amanda	FAD	FAD ESL Learning Lab			
16.	Garza	Taylor	FAD	FAD ESL Learning Lab			
17.	Holewski	Jill	FAD	FAD ESL Learning Lab			
18.	Klein	Lea	FAD	FAD ESL Learning Lab			
19.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab			
20.	Peake	Nydia	FAD	FAD ESL Learning Lab			
21.	Principato	Gabrielle	FAD	FAD ESL Learning Lab			
22.	Sokoloski	Lydia	FAD	FAD ESL Learning Lab			
23.	Weil	Meredith	FAD	FAD ESL Learning Lab			
24.	Kubu	Stephanie	RH	RH ESL Learning Lab	20-241-100-100-000-00-20	80 shared hrs.	\$30.62/hr.
25.	Rosa	Julia	RH	RH ESL Learning Lab			

26.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-20	40 shared hrs.	\$30.62/hr.
27.	Cascio	Leigh Ann	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-20	160 shared hrs.	\$30.62/hr.
28.	Digricoli	Amanda	FAD	FAD Literacy Learning Club			
29.	Garza	Taylor	FAD	FAD Literacy Learning Club			
30.	Hale	Kelly	FAD	FAD Literacy Learning Club			
31.	Holewski	Jill	FAD	FAD Literacy Learning Club			
32.	O'Brien	Brittany	FAD	FAD Literacy Learning Club			
33.	Principato	Gabrielle	FAD	FAD Literacy Learning Club			
34.	Restaino	Samantha	FAD	FAD Literacy Learning Club			
35.	Shirvanian	Lindsay	FAD	FAD Literacy Learning Club			
36.	Sokoloski	Lydia	FAD	FAD Literacy Learning Club			
37.	Weil	Meredith	FAD	FAD Literacy Learning Club			
38.	Digricoli	Amanda	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-20	2	\$33.78/hr
39.	O'Brien	Brittany	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-20	2	\$33.78/hr.
40.	Restaino	Samantha	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-20	2	\$33.78/hr.
41.	Shirvanian	Lindsay	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-20	2	\$33.78/hr.
42.	Noonan	Nicole	RH	RH Literacy Learning Club	20-232-100-100-001-03-20	80 shared hrs.	\$30.62/hr.
43.	Whalen	Kathleen	RH	RH Literacy Learning Club	20-232-200-100-000-03-20	2	\$33.78/hr.
44.	Noonan	Nicole	RH	RH Literacy Learning Club Training			
45.	Whalen	Kathleen	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-20	2	\$33.78/hr.
46.	Hoffman	Melissa	FAD	Kids Count Math Program	20-232-100-100-001-05-20	80 shared hrs.	Hourly not to exceed \$40
47.	Koelle	Dawn	FAD	Kids Count Math Program			
48.	Tongue	Michele	FAD	Kids Count Math Program			
49.	Koelle	Dawn	FAD	Kids Count Math Program Training	20-232-200-100-000-05-20	3	\$33.78/hr.
50.	Tongue	Michele	FAD	Kids Count Math Program Training	20-232-200-100-000-05-20	3	\$33.78/hr.
51.	Garza	Taylor	FAD	ESL Newcomer Academic Support Program	20-232-100-100-001-05-20	40 shared hrs.	Hourly not to exceed \$40
52.	Lizana*	Esteban	FAD	ESL Newcomer Academic Support Program			
53.	Thompson	Carla	FAD	ESL Newcomer Academic Support Program			
54.	Thompson	Carla	FAD	ESL Newcomer Academic Support Program Training	20-232-200-100-000-05-20	3	\$33.78/hr.
55.	Kubu	Stephanie	RH	RH Title I Parent Night Facilitator	20-232-200-100-000-03-20	2	\$33.78/hr.
56.	Salvato	Stacey	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-20	3	\$33.78/hr.
57.	Shirvanian	Lindsay	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-20	3	\$33.78/hr.

**pending fingerprints*

5. Approval to confirm the following staff member(s) for additional compensation during the 2019-2020 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Assini	Andrew	JPC	Cooperative Learning 1	10	\$33.78/hr.
2.	Davis	Debra	RFIS	Phonics for Teachers	2.5	\$33.78/hr.
3.	Jasiak	Samantha	FAD	Making Sense of Number Sense: K-2 Mathematics	5	\$33.78/hr.
4.	Jasiak	Samantha	FAD	Using Manipulatives in Math Class: Connections Across the Grades (Grades K-6)	5	\$33.78/hr.
5.	Moore	Laurie	CH	Choice in the Mathematics Classroom: Grades 3-6	5	\$33.78/hr.
6.	Moore	Laurie	CH	Do the Math - Professional Learning Across Grade Levels (Grades 3-8)	5	\$33.78/hr.
7.	Moore	Laurie	CH	Using Manipulatives in Math Class: Connections Across the Grades (Grades K-6)	5	\$33.78/hr.
8.	Robison	Kelly	RH	Choice in the Mathematics Classroom: Grades 3-6	5	\$33.78/hr.
9.	Robison	Kelly	RH	Making Sense of Number Sense: K-2 Mathematics	5	\$33.78/hr.
10.	Robison	Kelly	RH	Quality Questioning in the Elementary Mathematics Classroom, Grades 2-5	2.5	\$33.78/hr.
11.	Robison	Kelly	RH	Using Manipulatives in Math Class: Connections Across the Grades (Grades K-6)	5	\$33.78/hr.

6. Approval to confirm the following novice staff members for additional compensation during the 2019-2020 school year. These staff members surpassed the number of hours required contractually.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Kruckmeyer	Marina	FAD	New Teacher Math 3-6	.5	\$33.78/hr.
2.	Kruckmeyer	Marina	FAD	Special Education New Teacher Workshop	3	\$33.78/hr.
3.	Martucci	Morgan	FAD	Cooperative Learning 1	5	\$33.78/hr.
4.	Miller	Robert	JPC	Cooperative Learning 1	1	\$33.78/hr.
5.	Miller	Robert	JPC	Cooperative Learning 2	5	\$33.78/hr.
6.	Puzio	Heather	RFIS	K-5 Science NGSS Refresher	3.5	\$33.78/hr.
7.	Rogowski	Lauren	BS	Responsive Classroom	9	\$33.78/hr.
8.	Senneca	Nicole	RFIS	K-5 Science - Back to the Basics	2.5	\$33.78/hr.
9.	Senneca	Nicole	RFIS	Special Education New Teacher Workshop	3	\$33.78/hr.
10.	Van Saun	Katherine	FAD	When Readers and Writers Drive the Workshop - A Balanced Literacy Approach	2.5	\$33.78/hr.
11.	Whalen	Kathleen	RH	Cooperative Learning 1	10	\$33.78/hr.
12.	Whalen	Kathleen	RH	FRSD Technology-What Do We Have and What It Can Do for You	2.5	\$33.78/hr.
13.	Whalen	Kathleen	RH	Practical Writing Workshop	5	\$33.78/hr.

7. Approval to purchase the following items from a state contracted vendor(s) where aggregate purchases exceed \$40,000.

Item	Quantity	Description	Vendor	Cost not to exceed
1.	20	iPad Wi-Fi 32GB	Apple	\$7,460

8. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2019-2020 school year.

Item	Donation	Donor	Value	Location
1.	Character Ed Spread Kindness Assembly	PTO	\$995	FAD
2.	Dino Dig Assembly	PTO	\$600	FAD
3.	Weather Assembly	PTO	\$590	FAD
4.	Ellis Island Assembly	PTO	\$900	FAD
5.	Churchville Nature Lenape Village Assembly	PTO	\$720	FAD
6.	Dancing with the Honeybees Assembly	PTO	\$900	FAD
7.	Author Workshops, Luray Gross	PTO	\$2,800	FAD
8.	Brent Daniels Music Technology Assembly	PTO	\$995	FAD
9.	Author Visit, Sarah Weeks	PTO	\$2,500	FAD
10.	Author Visit, Sarah Weeks	PTO	\$3,000	RFIS

9. Approval to dispose of the attached listed items that are no longer useable and are not required as a trade-in or a replacement purchase for the 2019-2020 school year.

Item	Description	Location
1.	Technology Surplus	District
2.	Library Books	FAD

10. 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.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Barbee	Kathleen	Educate 2B: Tools for Engaged Learning and Living, Park Ridge, NJ	October 3, 2019	R	\$199
2.	Pepe	Mary	Educate 2B: Tools for Engaged Learning and Living, Park Ridge, NJ	October 3, 2019	R,M	\$260
3.	Kermizian	Leigh	2019 AENJ Conference, Long Branch, NJ	October 5-7, 2019	R,M	\$325
4.	Braynor	Jessica	Basic Restorative Practices Workshop, Bethlehem, PA	November 12-15, 2019	R	\$700
5.	Fontanez	Sarah	Basic Restorative Practices Workshop, Bethlehem, PA	November 12-15, 2019	R	\$700
6.	Losanno	Ralph	STEM Ecosystem Fall Conference, Cleveland, OH	October 20-23, 2019	M,L,F,O	\$1,425*
7.	McGann	Kari	STEM Ecosystem Fall Conference, Cleveland, OH	October 20-22, 2019	R,M,L,F,O	\$2,025
8.	Wolff	Kristen	STEM Ecosystem Fall Conference, Cleveland, OH	October 21-23, 2019	M,L,F,O	\$1,360*
9.	Barbee	Kathleen	NJAAP School Health Conference, Somerset, NJ	October 16, 2019	R	\$195
10.	Gapinski	Kelly	Autism New Jersey 37th Annual Conference, Atlantic City, NJ	October 17, 2019	R,M	\$335
11.	Riggins	Marissa	Autism New Jersey 37th Annual Conference, Atlantic City, NJ	October 17, 2019	R	\$275
12.	Fischer	Taylor	First Year Tools of the Mind PreK Year one Cohort, Mercerville, NJ	October 3, 2019 December 3, 2019 February 19, 2020 April 2, 2020	R,M	\$3,850

13.	Glaab	Sherri	2019 FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	October 17-18, 2019	R	\$320
14.	Lemerich	Kathryn	2019 Leader to Leader Conference, National Harbor, MD	November 6-7, 2019	M,L	\$430
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

***Airfare and hotel fees will be reimbursed by the Stem Conference pending employees' attendance**

11. Approval to employ the following staff members funded by Title I of the Every Student Succeeds Act (ESSA) of 2015 for the 2019-2020 school year as indicated below:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA
1.	Peake	Nydia	Newcomer	\$59,595	\$8,000	13.4%
2.	TBD	TBD	Bilingual School Counselor	\$60,000	\$60,000	100%

12. Approval to amend the August 26, 2019 motion:

to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2019-2020 school year.

Item	Donation	Donor	Value	Location
3.	Chris Poulos Student Assembly	Student Activity Account	\$1,500	RFIS

to read:

Item	Donation	Donor	Value	Location
3.	Chris Poulos Student Assembly	Funded by District	\$1,500	RFIS

13. Approval to allow the following Hunterdon Central Regional High School students to volunteer during the school day at Barley Sheaf School as part of the Hunterdon Central Regional High School Workplace Readiness Program during the 2019-2020 school year.

Item	Last Name	First Name
1.	Brembt	Zachary
2.	Cohen	Erica

C. FACILITIES/OPERATIONS/SECURITY – Dennis Copeland, Chairperson, Next Meeting – October 16, 2019

1. Approval of the attached Interlocal Services Agreement between the Flemington Raritan Regional School District Board of Education and the Borough of Flemington for the provision of Class III, Special Law Enforcement Officers.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 7, 2019

E. FINANCE – Jessica Abbott, Chairperson, Next Meeting – October 17, 2019

- Approval of the attached transfer list from August 20, 2019 to September 24, 2019.
- Approval of the attached bill list for the month of October 2nd totaling \$1,549,824.19.
- Approval to authorize the procurement of goods and services through the attached list of State Contract Vendors for the 2019-2020 school year.

F. POLICY– Marianne Kenny, Chairperson, Next Meeting – Policy - October 15, 2019

1. Approval to adopt the following revised policies and a regulation, as attached:

1. P 0155 - Board Committees
2. P 5111 - Eligibility of Resident/Nonresident Students (M)
3. R 5111 - Eligibility of Resident/Nonresident Students (M)

G. SPECIAL EDUCATION – Susan Mitcheltree, Chairperson, Next Meeting – October 15, 2019

1. Approval for Zufall Health Center to establish a relationship in the provision of dental services and oral health education to Robert Hunter and Francis A. Desmares students in 2019-2020 via the Hunterdon County School-based Dental Program at no cost to the district.

2. Approval to amend the May 6, 2019 motion:

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.	J.P. Case	9/19/2019

to read:

Item	School	Flu Clinic dates
1.	J.P. Case	10/10/2019

3. Approval Emily Perlis, Psy.D. LLC, to conduct a neuropsychological evaluations for the 2019-2020 school year at a maximum fee of \$4,000.
4. Approval for Comprehensive Assessment Services at The College of New Jersey to provide Speech & Language Evaluations for a cost not to exceed \$1,200.

H. MISCELLANEOUS (INFORMATION-ACTION)

Information

Action Items

1. Approval to employ the following accompanist to assist with school performances, including rehearsals, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc	Max Hours	Max. Amount
1.	Boyce	Christopher	BS	5 hrs.	\$250

2. Approval to employ Lisa Hamp from the Koshka Foundation to serve as the keynote speaker for the Hunterdon County Safety Summit on November 19, 2019 at a cost not to exceed \$4,600, which includes up to \$100 for travel expenses. The cost will be shared among other Hunterdon County school districts as outlined below:*

Item	Hunterdon County District	Pledge Amount
1.	Bethlehem Township	\$174.00
2.	Bloomsbury Township	\$174.00
3.	Califon Borough	\$174.00
4.	Clinton-Glen Gardner	\$174.00
5.	Clinton Township	\$174.00
6.	Delaware Township	\$174.00

7.	Delaware Valley Regional High School	\$174.00
8.	East Amwell Township	\$174.00
9.	Flemington Raritan Regional School District	\$174.00
10.	Franklin Township	\$174.00
11.	Holland Township	\$174.00
12.	Hunterdon Central	\$174.00
13.	Hunterdon County ESC	\$174.00
14.	Hunterdon County Polytech	\$174.00
15.	Kingwood Township	\$174.00
16.	Lebanon Borough	\$174.00
17.	Lebanon Township	\$174.00
18.	Readington Township	\$174.00
19.	South Hunterdon Regional High School	\$174.00
20.	Union Township	\$174.00

*A donation by the Hunterdon County Prosecutor's Office through Kevin Burd will support the remainder of the costs for the speaker.

3. Approval for the following donation(s):

Item	Donation	Location	Value	Funding Source
1.	Water Filling Station	FAD	\$1,268	PTO
2.	Aerial Photography	FRSD	\$499	Princeton Drone Associates
3.	Gift card to purchase flowers for secretaries to be presented at the 10/14/19 Board Meeting	FRSD	\$200	Shoprite of Flemington

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. 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.
- XV. Sunshine Resolution (if needed)
- XVI. Adjourn

2019 Board Meetings

October 14 & 28

November 12 & 25

December 16