

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**REGULAR MEETING**

February 10, 2020

REVISED MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board Vice President at 6:18 p.m. in D-111 at the J.P. Case Middle School.

Member(s) Present

Jessica Abbott

Valerie Bart

Marianne Kenny***

Laurie Markowski*

*arrived @ 6:50 p.m.

**arrived @ 6:22 p.m.

***left @ 8:00 p.m.

Susan Mitcheltree

Christopher Walker

Tim Bart**

Member(s) Absent

Edward Morgan

On the motion of Ms. Mitcheltree, seconded by Mrs. Bart, the Board adopted the following resolution to meet in Executive Session in Room D-111 at 6:20 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: Personnel
- 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 public session at 7:05 p.m. to Room B-132.

Mr. Bart asked if anyone had any Citizens Address the Board regarding personnel items on the agenda. No one approached the podium.

PERSONNEL

The next meeting will be February 18, 2020.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Abbott.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to compensate the following former certificated staff member(s) for unused sick days, per the FREA negotiated agreement, as follows:*

Item	Last Name	First Name	Number of Days Compensated
1.	Chalikis	Thea	375*
2.	Scheffels	Kathryn	148

***Mr. Walker abstained.**

*Per FREA Contract, payout cannot exceed \$15,000

2. Approval was given to confirm the leave of absence for the following staff member(s) during the 2019-2020 school year, as follows: *

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Brush	Jodi	FAD	Grade 4	Medical	Disability	February 3, 2020 - TBD*

***Mr. Walker abstained.**

*Pending physician's clearance

3. Approval was given 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.	Guerrero	Jamie-Lynn	RH	ESL	Maternity	Disability	January 27, 2020 - February 14, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Guerrero	Jamie-Lynn	RH	ESL	Maternity	Disability	January 22, 2020 - February 6, 2020
						Unpaid	February 7, 2020 - February 28, 2020

***Mr. Walker abstained.**

4. Approval was given to confirm 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
1.	Leonard	Susan	RH	ESL/Jamie-Lynn Guerrero	January 22, 2020 - March 1, 2020	Substitute Per Diem Rate (Days 1-20)	Elementary School Teacher/Syracuse University
						\$55,025/(prorated)/BA/1	

5. Approval was given 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 29, 2020	\$55,025/(prorated)/ .40 FTE/BA/1*	School Nurse Certification, N.J. Registered Nurse/ Hunter College, The College of New Jersey
					January 30, 2020- June 30, 2020		

*Sub per diem rate waived for continuation of service

6. Approval was given to amend the January 6, 2020 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- February 3, 2020	\$55,025 (prorated)/ .60 FTE/BA/1*	
				.40 FTE School Nurse/Melanie Rosengarden	February 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- February 3, 2020	\$55,025 (prorated)/ .60 FTE/BA/1*	
				.60 FTE School Nurse/Melanie Rosengarden	February 4, 2020- June 30, 2020	\$55,025 (prorated)/ .60 FTE/BA/1*	

*Sub per diem rate waived for continuation of service

7. Approval was given to amend the September 9, 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.	Skiba	Jennifer	RH	LLD Grade 1	Maternity	Disability	November 13, 2019-January 22, 2020
						FMLA	January 23, 2020-April 27, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Skiba	Jennifer	RH	LLD Grade 1	Maternity	Disability	November 13, 2019-January 28, 2020
						FMLA	January 29, 2020-April 27, 2020

***Mr. Walker abstained.**

8. Approval was given to rescind the January 27, 2020 motion allowing Kelly Flannigan, LLD Teacher, Reading-Fleming Intermediate School, to take an intermittent FMLA leave of absence during the 2019-2020 school year.*

***Mr. Walker abstained.**

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

9. Approval was given to amend the January 27, 2020 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
6.	Shirvanian	Daniel	JPC	Coach - Varsity Softball	108 hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
6.	Shirvanian	Daniel	JPC	Coach - Varsity Softball	132 hrs.	\$30.62/hr.

***Mr. Walker abstained.**

10. Approval was given 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.	Marsh	Aileen	RFIS	Hand Chimes Club Advisor (Spring Session)*	10 hrs.	\$30.62/hr.
2.	Brace	Shannon	RFIS	Student Council Advisor - One additional hour for the winter session*	1 hr.	\$30.62/hr.
3.	Puzio	Heather	RFIS	Student Council Advisor - One additional hour for the winter session	1 hr.	\$30.62/hr.
4.	Borawski	Jason	JPC	Green Power Car Club	40 hrs.	\$30.62/hr.
5.	Accardi	Jaclyn	FAD	Speech/Language Therapy (after school)	20 Shared hours	Hourly
6.	Bartley	Jeanne	RFIS	Speech/Language Therapy (after school)		
7.	Croasdale	Shannon	BS	Speech/Language Therapy (after school)		
8.	Curtis	Marisa	CH	Speech/Language Therapy (after school)		
9.	DeGenova	Sherrill	CH	Speech/Language Therapy (after school)		
10.	Gallagher	Eleene	RH	Speech/Language Therapy (after school)		
11.	Genovese	Mary	CH	Speech/Language Therapy (after school)		
12.	Hoffmann	Joanne	JPC	Speech/Language Therapy (after school)		
13.	Katz	Beth	CH	Speech/Language Therapy (after school)		
14.	McKenzie	Laurie	CH	Speech/Language Therapy (after school)		
15.	Hoff	Kelly	CH	Speech/Language Therapy (after school)		
16.	Yanez	Marcella	CH	Speech/Language Therapy (after school)		

*Club advisor salaries are funded by student activity fees.

Substitutes

11. Approval was given 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.	Hendricks	Tara
2.	Kernan	Kirby
3.	Seasongood	Courtney
4.	Tiber	Craig
5.	Wagner	Kaitlyn
6.	Whalen	William
7.	Yuzon	Jinky

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Effective Dates
							Extended 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
						Unpaid	February 1, 2020 - June 30, 2020

Aye: Ms. Abbott
Mrs. Bart
Dr. Kenny
Ms. Markowski

Ms. Mitcheltree
Mr. Walker
Mr. Bart

Nay: 0

Abstain: Mr. Walker - #'s 1,2,3,7,8,9

SUPERINTENDENT'S REPORT

Ms. McGann introduced Dr. DeMarco who presented the Reading-Fleming Intermediate School STEM Showcase, as attached. The Board took a 15 minute break to visit students in the hallway. Ms. McGann commended the Reading-Fleming Intermediate students and staff for their presentation.

The Board returned to the meeting and interviewed the Board Candidate Mr. Cain approached the podium and the Board asked him questions, as attached. Mr. Cain thanked the Board for the opportunity.

Dr. Kenny left @ 8:00 p.m.

On the motion of Ms. Abbott, seconded by Mrs. Bart, the Board adopted the following resolution to meet in Executive Session in Room D-111 at 8:01 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: _____
- 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: Board Candidate
- 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 public session at 8:07 p.m. to Room B-132.

On the motion of Ms. Abbott, seconded by Mrs. Bart, Mr. Cain was appointed as a Board Member representing Flemington Borough, pending fingerprints.

Aye:	Ms. Abbott	Ms. Mitcheltree	Nay: 0	Abstain: Mr. Walker
	Mrs. Bart	Mr. Bart		
	Ms. Markowski			

Mr. Bart welcomed and shared that Mr. Cain will be on the Transportation, Facility and Curriculum Committees. Mr. Bart also advised Mr. Cain he will need training. Mr. Bart invited Mr. Cain to join the February Committee Meetings and noted Ms. Mitcheltree will be his mentor.

On the motion of Ms. Markowski, seconded by Ms. Abbott, minutes of the Executive Session on January 27, 2020 were approved viva voce.*

***Mr. Walker abstained.**

On the motion of Ms. Markowski, seconded by Ms. Abbott, minutes of the Regular Meeting on January 27, 2020 were approved viva voce.

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.

Kathleen Mikalsen, teacher, spoke about the class size regulation. She shared all of the wonderful things that happen in Kindergarten. She noted she is advocating for her students as the littlest learners. She explained the broad range of needs for these students. She feels each child deserves more attention.

Pam Minch, teacher, expressed concern about the regulation on class size. She explained the needs of these children and shared that these children have a need for individual attention. She wants the Board to reconsider the increase in class size.

Susan Fischer, teacher, shared concerns that increased class size will have a great impact in the classroom. She explained all of the items that become challenges when class sizes increase. She requested the Board consider the emotional needs of these young children and asked the Board to visit a classroom.

Margaret DeAngelis, teacher, shared concern for increased class size. She agrees with all her colleagues' previous statements.

Pat Kurylo, teacher, shared when Kindergarten went to full time, that the class size would remain around 18 and were also given an aide. The aide was only for one year. She expressed concern that these class sizes would not be best for the students. She asked the Board to reconsider.

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be February 19, 2020.

All Curriculum items were approved under one motion made by Mr. Walker seconded by Ms. Abbott.

- Approval was given 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.	Cascio	Leigh Anne	FAD	Supporting English Language Learners in ELA Workshop Facilitator	6 hrs.	\$33.78/hr.
2.	Kucharski	Amy	RFIS	How to Build Rapport and Mindfulness in the Classroom Workshop Facilitator	3 hrs.	\$33.78/hr
3.	Schrum	Morgan	BS	How to Build Rapport and Mindfulness in the Classroom Workshop Facilitator	3 hrs.	\$33.78/hr
4.	Klepper	Beth	BS	A Digital Way to Track Student Conferences Workshop Facilitator	30 shared hrs.	\$33.78/hr.
5.	Truncale	Christopher	BS	A Digital Way to Track Student Conferences Workshop Facilitator		
6.	Sladky	Samantha	RFIS	ESL Parent Night	2 hrs.	\$33.78/hr.
7.	DiBetta	Crystal	RH	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.
8.	Handren	Marisa	JPC			
9.	Larca	Danielle	CH			
10.	Reed	Christine	RFIS			
11.	Slomczewski	Gregory	BS			
12.	Weil	Meredith	FAD			

- Approval was given 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.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Cascio	Leigh Anne	FAD	ESL Newcomer	20-232-100-100-001-05-20	40 shared hrs.	Hourly not to exceed \$40
2.	Restaino	Samantha	FAD	Academic Support			
3.	Weil	Meredith	FAD	Program			

- Approval was given to confirm the following staff member for additional compensation during the 2019-2020 school year. These positions will be partially funded through the 2020 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Weil	Meredith	FAD	ESL Newcomer Academic Support Program	20-232-100-100-001-05-20	1 hr.	Hourly not to exceed \$40

4. Approval was given 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.	Gift Card	Artsonia	\$125	FAD

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

Item	Description	Location
1.	Surplus Books	BS

6. 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.	Lemerich	Kathryn	ASCD Empower20: The Conference for Every Educator, Los Angeles, CA	March 13-16, 2020	M,L,F,O	\$1,300
2.	Ahmed	Vanessa	Women's Leadership Conference 2020, Somerset, NJ	March 26-27, 2020	R	\$389
3.	Barbee	Kathleen	NJSSNA Conference, Princeton, NJ	March 28, 2020	R	\$199
4.	Bradley	Noreen	NJSSNA Conference, Princeton, NJ	March 28, 2020	R	\$199
5.	Koch	Leigh Ann	NJSSNA Conference, Princeton, NJ	March 28, 2020	R, M	\$215
6.	Plichta	David	Motor Control Circuits: Wiring to Troubleshooting, New Brunswick, NJ	March 18-20, 2020	R	\$248
7.	Ruthe	Bryan	Motor Control Circuits: Wiring to Troubleshooting, New Brunswick, NJ	March 18-20, 2020	R	\$475
8.	Larca	Danielle	Culture, Climate, and Community: Moving from Words to Equity Action, New Brunswick, NJ	March 17-18, 2020	R,M	\$350
9.	Hilgen	Janice	Tenure and Seniority Seminar, Edison, NJ	April 3, 2020	R, M	\$250
10.	Zullo	Coleen	Tenure and Seniority Seminar, Edison, NJ	April 3, 2020	R, M	\$360
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

7. Approval was given to amend the October 2, 2019 motion:

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%

to read:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA
1.	Peake	Nydia	Newcomer	\$59,595	\$0	0.0%

8. Approval was given to confirm 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.	Chorun	Renee	Newcomer	\$64,165	\$4,000	6.2%
2.	Zubkova	Elena	Newcomer	\$59,500	\$4,000	6.7%

9. Approval was given to apply for 2019-2020 Every Student Succeeds Act (ESSA) Amendment funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$189,806
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$50,099
Title III	English Language Acquisition and Language Enhancement	\$23,487
Title III	Immigrant	\$4,627
Title IV	Student Support and Academic Enrichment	\$10,570
Total		\$278,589

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: 0
 Mrs. Bart Mr. Walker
 Ms. Markowski Mr. Bart

FACILITIES/OPERATIONS/SECURITY

The next meeting will be February 18, 2020.

All Facilities/Operations/Security items were approved under one motion made by Ms. Markowski, seconded by Ms. Abbott.

1. Approval was given to enter into a Uniform State Memorandum of Agreement between Education and Law Enforcement Officials relating to school security, for the 2019-2020 school year.

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: 0
 Mrs. Bart Mr. Walker
 Ms. Markowski Mr. Bart

TRANSPORTATION

The next meeting will be March 2, 2020.

FINANCE

The next meeting will be March 5, 2020.

POLICY

The next meeting will be March 5, 2020.

1. Approval was given to adopt the following revised policy and regulation as attached:

1. P0155 - Board Committees
2. R2312 - Class Size

Ms. McGann shared that she hears and understands our teachers' concerns. She stated that she recognizes challenges. Ms. McGann also appealed to the Board that she did teach 24/25 kids in a classroom. Ms. Abbott reiterated that class regulation recommends Kindergarten through 1st grade be 18-19 students. Mr. Bart noted once the item is tabled it will go back to the committee. Mr. Walker asked which committee will review class size. Mr. Bart noted it will be policy. He suggested to Mr. Walker to also discuss this at the curriculum. Mr. Walker had a question about current sizes.

Policy item #1(2) was tabled under one motion made by Ms. Mitcheltree, seconded by Mrs. Bart.

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: 0
 Mrs. Bart Mr. Walker
 Ms. Markowski Mr. Bart

Policy item #1(1) was tabled under one motion made by Mrs. Bart, seconded by Ms. Abbott.

Ms. Abbott explained the needed changes. Mr. Bart also clarified.

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: 0
 Mrs. Bart Mr. Walker
 Ms. Markowski Mr. Bart

SPECIAL EDUCATION

The next meeting will be February 19, 2020.

All Special Education items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.

- Approval was given to contract with the following vendor(s), to provide student services, per attached contract(s), during the 2019-2020 school year, as follows:

Item	Vendor	Certification/Service	Rate	Max Days	Maximum Cost
1.	Hunterdon County ESC	Substitute School Nurse - Registered Nurse	\$50.00 per hour	80 Days	\$26,666.67
2.	Hunterdon County ESC	Substitute School Nurse - Certified School Nurse	\$65.00 per hour	80 Days	\$34,666.67
3.	Ausin Texas Learning Group, LLC, dba ATX Learning	Speech/Language Services	\$100.00 per hour	80 Days	\$53,333.33

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

Item	Last Name	First Name	Loc.	New/Replacement
1.	Casey	Brigid	RH	Replacement
2.	Howell	Megan	FAD*	Replacement
3.	Perrotti	Samantha	CH	New

* Reappointed from Robert Hunter

- Approval was given to increase the full-time Preschool Integrated program parent tuition rate to \$7,000 per year, during the 2020-2121 school year.

Aye: Ms. Abbott
Mrs. Bart
Ms. Markowski

Ms. Mitcheltree
Mr. Walker
Mr. Bart

Nay: 0

Abstain: 0

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
January	01/06	01/15	01/10	01/15	01/15	01/02 01/23
Month	Security Drills					
	<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
January	01/15	01/17	01/29	01/22	01/10	01/17

2. Suspensions for the month of January:

School	Infraction	# of Days
JPC	Insubordination & violation of district AUP	4
JPC	Inappropriate activation of the fire alarm	1
JPC	Inappropriate physical contact with another student	1

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RH	November 1, 2019-January 16, 2020	RH #3	No	Interventions outlined in report
RFIS	January 22, 2020	RFIS #7	No	Interventions outlined in report

All Miscellaneous/Action times were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.

Action Items

1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the January 27, 2020 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	August 1, 2019-December 18, 2019	JPC #4	Yes	Interventions outlined in report
RFIS	January 13, 2020	RFIS #6	No	Interventions outlined in report

2. Approval was given to accept the following donation(s) for the 2019-2020 school year:

Item	Donation	Value	Loc.	Funding Source(s)
1.	Kinesthetic Furniture	\$1,500	RFIS	Flemington-Raritan Education Foundation
2.	Kinesthetic Furniture	\$1,500	RH	Flemington-Raritan Education Foundation
3.	Sensory Pathway	\$1,500	CH	Flemington-Raritan Education Foundation
4.	Sensory Pathway	\$1,500	FAD	Flemington-Raritan Education Foundation

3. Approval was given for the following former staff member(s) to volunteer her time to read to students on a weekly basis, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.
1.	Suchorsky	Dr. Kathleen	FAD

Mr. Bart thanked the Flemington-Raritan Education Foundation and Dr. Suchorsky.

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: 0
 Mrs. Bart Mr. Walker
 Ms. Markowski Mr. Bart

Mr. Walker left the meeting @ 8:39 p.m.

CORRESPONDENCE

Ms. Abbott noted she received a letter of retirement, a request from a reporter, a resident letter regarding Board vacancies and reviewed an email she received from a Hunterdon Central parent in error.

OLD BUSINESS

Mr. Bart congratulated the Reading-Fleming Intermediate School Souper Bowl. He noted they raised money for cancer patient co-pays, he suggested the Board review the presentation at a meeting.

Mr. Bart attended Ms. McGanns STEM presentation at Hunterdon Medical Center. He noted this was very interesting and thanked Ms. McGann. He added that the intent is to make connections and suggested the Board attend when they can. Ms. McGann noted she shared this with the County Superintendent's and is also making connections with area schools.

Mr. Bart reminded the Board to review Policy 9100.1 and stated March 9th will be the next Board professional development session in an earlier meeting. He noted New Jersey School Boards and Comegno Law will both be invited.

Ms. Mitcheltree noted that the Flemington-Raritan NJEA article was in New Jersey Education. Ms. Abbott attended the Superintendent Ad-Hoc meeting on equity, she stated it was an inspiring meeting. She also noted she attended the Wellness Committee meeting as well, which was also a great meeting.

NEW BUSINESS

Ms. Markowski noted she is excited to see the Lion King. She reminded everyone that these performances are great.

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.

Julie Bell, FREF, expressed concern for the Board setting policy that affects seven independent 501c3 organizations that support the district, as outlined in the attached statement.

Ms. Markowski left the meeting at 8:52 p.m. There was no longer a quorum and the meeting ended.

Respectfully Submitted,



Stephanie Voorhees
Business Administrator/Board Secretary

2020 Board Meetings

February 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