FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

VIRTUAL/HYBRID REGULAR MEETING

PUBLIC WILL ATTEND VIA ZOOM ONLY

BOARD, SUPERINTENDENT & DISTRICT GOAL SETTING SESSION - 6:00 P.M.

REGULAR MEETING - 7:00 P.M.

September 14, 2020 MINUTES

The Virtual/Hybrid Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:16 p.m. Ms. Abbott, Mr. Bart, Ms. Mitcheltree, Dr. McGann, Ms. Voorhees and Mr. Bland were located in the Board Office wearing masks and social distancing for the meeting. The public and the rest of the Board Members attended via Zoom.

Member(s) Present Hybrid

Member(s) Present Virtually

Member(s) Not Present

Jessica Abbott

Valerie Bart

Edward Morgan

Susan Mitcheltree

Jeff Cain

Tim Bart

Marianne Kenny* Laurie Markowski *late 6:38 p.m.

The Board held a Board, Superintendent & District Goal Setting Session, as attached. Ms. Abbott led the discussion and shared that the Board and Superintendent worked through options for goals. Ms. Abbott shared a draft document that outlined the District Goals, Superintendent Goals and the Board Goals. Mr. Bart noted that all Board members read through this document. Ms. Abbott read through each goal and the Board offered comments. The Board will schedule with New Jersey School Boards, Gwen Thornton, before December to assist with professional development. The Board agreed and noted losing the convention and that the professional development will be virtual this year and will lose the networking opportunities. Mr. Bart suggested the Board attend virtually and suggested this be added as a goal. Mr. Bart further noted that we could add another goal about broadening items regarding Board communication on the website. The Board agreed. Dr. Kenny entered the meeting @ 6:38 p.m. Mr. Cain will work on the 3rd goal. Dr. Kenny will look at New Jersey School Boards to see what professional development is available with Ms. Abbott and Mr. Bart. The Board will ask for a motion to approve these goals under miscellaneous.

The Board took a 10 minute break and returned at 7:01 p.m. Mr. Bart shared they were having a Hybrid Board Meeting, he and Ms. Abbott, Ms. Mitcheltree, Dr. McGann, Ms. Voorhees and Mr. Bland were in the Board Office wearing masks & social distancing for the meeting.

SUPERINTENDENT'S REPORT

Dr. McGann presented an updated Returning with Confidence: A School Reopening Preparedness Plan, as attached. Dr. McGann shared under the Francis A. Desmares slide that FEMA will not fund anything after September 15th. Dr. McGann's battery gave out. We moved to the approval of the minutes and goals.

On the motion of Mrs. Bart, seconded by Ms. Mitcheltree, minutes of the Special Meeting on August 18, 2020 were approved viva voce.

On the motion of Ms. Markowski, seconded by Mrs. Bart, minutes of the Executive Session on August 24, 2020* were approved viva voce.

*Ms. Mitcheltree abstained.

On the motion of Mrs. Bart, seconded by Mr. Cain minutes of the Regular Meeting as on August 24, 2020 were approved viva voce.

The Goals were shared aloud by Ms. Abbott.

On the motion of Mr. Cain, seconded by Dr. Kenny, the Goals were approved viva voce.

The meeting returned to the Superintendent's report. Dr. Kenny asked how many air scrubbers do we have and suggested we put them in an isolation area. She also asked about hand gel and wants to be sure we have enough. She asked if we should consider ordering more now. Dr. McGann noted that we are tracking to be sure we have enough. Mrs. Bart asked if we had the required mask signs. Dr. McGann noted, yes, we do have these signs all over. Dr. McGann addressed a question from the public regarding what does "we are close" to opening mean. Dr. McGann noted that we are working very hard and are monitoring all situations. She noted the Board will approve the plan in the near future. Mr. Bart added that we are part of the community and are watching the cases to be sure we are making the best decision for our students and staff. He shared that he would like the students back in school. He noted we need to be sure we are vigilant to everyone's needs and to make sure that everyone does their part and wears masks, social distances, etc. Mr. Bart also shared another public question which is, how are all students accommodated in class? Dr. McGann explained the hybrid schedule based on an A/B model with tiering. Mr. Bart asked how much notice will parents and the community get when moving to the hybrid model. Dr. McGann hopes to share more information on Friday in her letter. Mr. Bart asked about the Kindergarten tablets. Dr. McGann apologized but noted they are back ordered, she noted the best case scenario is the 2nd week of November. Mr. Bart asked if the Tier III hybrid schedule changed? Dr. McGann stated no, not at this time. Mr. Bart asked if this hybrid schedule is posted on the website. Dr. McGann noted, yes, and noted on the Board presentations page on the website. She will include a link in her Friday letter as well. Mr. Bart shared another question regarding all virtual students and live streaming, will there be an all virtual teacher and will students be able to see their classmates? Dr. McGann noted we are not livestreaming classrooms, and yes, there will be an all virtual teacher. Mr. Bland noted that virtual students follow a hybrid schedule. Mr. Bart asked if math will be given daily. Dr. McGann noted safety is priority and chose to alter this in order to avoid changing classes which is why math is all virtual. Dr. McGann will also discuss this when we review the hybrid schedule at the next meeting. Questions were asked about what busing looks like. Dr. McGann shared the process which includes masks, hand gel and social distancing. Dr. McGann asked parents to begin helping students. Dr. McGann noted there will be a Kindergarten Orientation and we are working on that now. Mr. Bart asked from the community, how are we addressing additional costs. Dr. McGann stated there is a grant we are accepting tonight and will continue to look for opportunities.

Dr. McGann introduced the New Hires and formally welcomed the following new employees and wished them much success in the 2020-2021 school year.

Last Name	First Name	Loc.	Position
Albani*	Sara	BS	Resource Center - In-class Support, Grade 4
Bennett	Robyn	RH	Administrative Secretary
Biolsi*	Kelly	SS	School Psychologist
Bucco	Catherine	CH	Preschool Disabilities
Casey	Brigid	RH	Grade 2
Cioni	Veronica	JPC/RFIS	School Nurse
Decker	Jaimie	SS	District Wide Behaviorist
DeLaney	Tiffany	SS	District Wide Behaviorist
Forrester	Alissa	RFIS	Leave Replacement - Resource Center
Eosso	Erin	BS	School Nurse
Galloway	Christine	FAD	Leave Replacement - Support Skills, Reading
Geist	Marissa	SS	Leave Replacement - Social Worker
Goldschmitt	Heather	RFIS	Leave Replacement - Resource Center, Grade 6 Language Arts/Math
Hamblin*	Danielle	SS	Director of Pupil Personnel Services and Special Education
Hamilton	Kyle	JPC	Leave Replacement - Grade 8 Science
Hayes*	Lindsay	RH	In-class Support, Grade 2
Hendricks	Tara	BS	Leave Replacement - Grade 3
Kaba	Madeline	RFIS	Music - Instrumental
Kempf	Katelyn	FAD	Leave Replacement - School Counselor
Liscinsky	Linnea	FAD	Leave Replacement - Grade 2
McClymont	Kaitlyn	SS	Social Worker
Moncada*	Viviana	FAD/RH	Bilingual School Counselor
Nagpal	Shawn	JPC	Music - Instrumental
Nelson	Danialle	RFIS	Resource Center, Grade 5 Math/Science
Ostasiewski*	Nicole	FAD :	Grade 3
Paugh*	Beth	RFIS	Art
Pereira	Maria	FAD	Bilingual - Grade 1

iai ivicoting			Septemoer 11, 202
Peterson	Harlee	RFIS	Grade 5 Language Arts/Social Studies
Petitt	Zoe	RH	Behavioral Disabilities, K-2
Pinto	Sharon	RH	Grade 4
Principato	Gabrielle	FAD	Grade 3
Renye*	Melissa	BS	Health & PE
Rizk	Mary	SS	School Psychologist
Robison	Kelly	FAD	Grade 4
Santiago	Melissa	BS	Leave Replacement - Grade 4
Smith	Lauren	SS	School Psychologist
Starke	Colleen	RFIS	Resource Center/In-class Support
Traphagen	Megan	FAD	Resource Room/Inclusion
Van Fleet	Heather	RH	Leave Replacement - ESL
Van Saun	Katherine	FAD	Grade 3

^{*}employee was hired after the start of the 2019-2020 school year

Mr. Bart welcomed all the new employees.

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 noted that the Superintendent will continue to answer emails and questions. Ms. Abbott will call on hands raised. Mr. Bart set the session to 30 minutes with 3 minutes for each person.

Susan Vala, FREA President, teacher, thanked Dr. McGann for working with the FREA and listening to the staff's concerns. She shared that she appreciated everyone working together on walkthroughs and needs to make sure ventilation is working properly because of the airborne virus. She thanked everyone again. Mr. Bart will share the meeting schedule with the Board Members so they can participate.

Ms. Ambrosia was unable to unmute.

PERSONNEL

The next meeting will be September 22, 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 Mrs. Bart.

Certified Staff - Appointments, Resignations & Leaves of Absence

- 1. Approval was given to adopt the 2020-2021 District Organizational Chart, as attached.
- 2. Approval was given to amend the July 27, 2020 motion:

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
5.	Morales	Holly	SS :	School Social Worker	Resignation	September 11, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
5.	Morales	Holly	SS	School Social Worker	Resignation	August 31, 2020

3. Approval was given to amend the August 6, 2020 motion:

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Maiorana	Laura	FAD	Grade 4	Resignation	September 25, 2020
2.	Riggins	Marisa	SS	Behaviorist	Resignation	September 25, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Maiorana	Laura	FAD	Grade 4	Resignation	August 31, 2020
2.	Riggins	Marisa	SS	Behaviorist	Resignation	August 31, 2020

4. Approval was given to amend the August 28, 2020 motion:

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

Item	Last	First	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
	Name	Name					
1.	DeLaney	Tiffany	SS	Behavior Specialist	\$63,115/MA/6	September 1, 2020 - June 30, 2021	Board Certified Behavior Analyst/ Rider University, Raritan Valley Community
					4	,	College

to read:

Item	Last	First	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
	Name	Name					
2.	DeLaney	Tiffany	SS	Behavior	\$63,115/MA/6	September 24, 2020 -	Board Certified Behavior Analyst/
				Specialist		June 30, 2021	Rider University, Raritan Valley
							Community College

- 5. Approval was given for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2020-2021 school year, as indicated in Attachment A.
- 6. Approval was given to employ or amend the attached list of leave replacement(s) for the 2020-2021 school year, pending certification, fingerprints, background check and health exam, as indicated in Attachment B.
- 7. Approval was given to transfer the following staff member(s) for the 2020-2021 school year, as follows:

	Staff Member		Curren	Current Position		er Position
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Staikos	Christina	CH	G&T Math	CH	Grade 4
2.	Traphagen	Megan	CH	Inclusion/Pull out	FAD	Resource Room/Inclusion
3.	Fenneman	Noelle	RH	Resource Center	RH	Resource Center & In-Class Support
4.	Hayes	Lindsay	RH	Resource Room	RH	In-Class Support - Grade 2
5.	Murray	Jaclyn	RH	Resource Center - Grade 1	RH	In-Class Support - Kindergarden

8. Approval was given to amend the 2020-2021 salaries of the following staff member(s) for advancement on the salary guide, for the 2020-2021 school year, as follows:

Item	Last Name	First	Loc./Position	From: Salary/Degree/Step	To:	Effective Date:
		Name			Salary/Degree/Step	
1.	Buccigrossi	Marianne	FAD/Reading Recovery	\$84,860/BA+15/15	\$87,060/MA/15	September 1, 2020
2.	Coster	Lisa	RFIS/Resource Center	\$58,685/BA+15/4	\$60,885/MA/4	September 1, 2020
3.	Lango	Cori	BS/Grade 4	\$65,300/MA/7	\$66,400/MA+30/7	September 1, 2020
4.	Perkins	Madison	RFIS/Resource Center	\$58,685/BA+15/4	\$60,885/MA/4	September 1, 2020

9. Approval was given to appoint the following mentors for the 2020-2021 school year, as follows:

		Mentor		Mentee			
Item	Last Name	First Name	Loc	Stipend	Last Name	First Name	Loc.
1.	Salvato	Stacey	FAD	\$366.60*	Galloway	Christine	FAD
2.	Stephan	Laura	FAD	\$146.74*	Traphagen	Megan	FAD

*Individuals may receive prorated rates based on actual time in service.

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

10. Approval was given to employ the following staff members to support the health and safety needs of students and staff for the duration of the COVID-19 pandemic during the 2020-2021 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc./Position	Rate	Effective
1.	Barnhart	Faith	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
2.	Davis	Ivy	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
3.	Everitt	Ethel	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
4.	Gordon	Charles	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
5.	Nealis	Maryellen	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
6.	Novak	Kim	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
7.	Picard	Olivia	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
8.	Sadukas	Jody	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020
9.	Sanchez	Nicole	Health & Hygiene Team *	\$14.00 per hour	September 18, 2020

^{*}Location to be determined

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

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Dates
2.	Whalen	William	СО	Summer Maintenance Work	\$12/hr./maximum of 330 hours	July 1, 2020 - August 31, 2020

to read:

I	tem	Last Name	First Name	Loc.	Position	Salary	Effective Dates
2	2.	Whalen	William	CO	Summer Maintenance	\$12/hr./maximum of	July 1, 2020 - October 31, 2020
					Work	660 hours	

All Staff - Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
3.	Biolsi	Kelly	SS	Summer work - Psychologist - additional hours	71 hrs.	Hourly
1.	Custy	Mary Jane	BS	Summer work to assist with school opening	75 hrs.	Hourly
2.	Yurecko	Maria	SS	Summer work - LDT/C - additional hours	15 hrs.	Hourly

Substitutes

13. Approval was given to employ the following applicant(s) as substitute(s) during the 2020-2021 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Hoff	Evelyn
2.	Marin Correa	Viviana
3.	Slaughter	Lula

Field Placement

- 14. Approval was given for Mary Jane Custy, Stretch Teacher at Barley Sheaf Elementary School, to complete her Educational Leadership Internship through Rider University under the supervision of Karen Gabruk, Principal at Barley Sheaf Elementary School, during the 2020-2021 school year.
- 15. Approval was given for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2020-2021 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Curcio	Danielle	The College of New Jersey	Student Teaching	Melissa Renye/Health & PE/BS	Fall Semester 2020

Aye:

Ms. Abbott

Ms. Markowski

Nav:

Abstain: 0

Mrs. Bart

Ms. Mitcheltree

Mr. Cain

Mr. Bart

Dr. Kenny

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be September 23, 2020.

The Curriculum item was approved under one motion made by Ms. Abbott, seconded by Mr. Cain.

1. Approval was given to employ the following consultant(s) during the 2020-2021 school year.

Item	Consultant	Location	Purpose	Cost not to exceed
1.	Steve Falcone	District	Modify Grade K-5 Report Cards	\$500

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.	Custy	Mary Jane	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$33.78/hr.
2.	Kuster	Kelly	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$33.78/hr.
3.	Pierson	Jenni Lee	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$33.78/hr.
4.	Thompson	Carla	BS	Present New Teacher Math K-2	2 hrs.	\$33.78/hr.

3. Approval was given to confirm the following staff member(s) for additional compensation during the 2020-2021 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.	Hoff	Kelly Ann	CH	Responsive Classroom IR	22	\$33.78/hr.
2.	Jones	Robert	RFIS	Responsive Classroom IR	22	\$33.78/hr.
3.	O'Leary	John	RFIS	Responsive Classroom IR	22	\$33.78/hr.

4. Approval was given to confirm the following staff member(s) for additional compensation during the 2020-2021 school year. These staff members are either newly hired, had a change in teaching assignment, or were selected to serve as a mentor.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Galloway	Christine	BS	Responsive Classroom IR	4.5 hrs.	\$33.78/hr.
2.	Kempf	Katelyn	FAD	Responsive Classroom IR	2 hrs.	\$33.78/hr.
3.	Van Fleet	Heather	RH	Responsive Classroom IR	12 hrs.	\$33.78/hr.
4.	Galloway	Christine	BS	K-2 Balanced Literacy	15 hrs.	\$33.78/hr.
5.	Goldschmitt	Heather	RFIS	When Readers and Writers Drive the	2.5 hrs.	\$33.78/hr.
				Workshop - A Balanced Literacy Approach		
6.	Pinto	Sharon	RFIS	When Readers and Writers Drive the	7 hrs.	\$33.78/hr.
				Workshop - A Balanced Literacy Approach		
7.	Galloway	Christine	BS	New Teacher Math K-2	5 hrs.	\$33.78/hr.
8.	Goldschmitt	Heather	RFIS	New Teacher Math 3-6	5 hrs.	\$33.78/hr.
9.	Pinto	Sharon	RFIS	New Teacher Math 3-6	5 hrs.	\$33.78/hr.
10.	Beckwith	Frances	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
11.	Buccigrossi	Marianne	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
12.	Cascio	Leigh	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
		Anne				
13.	Cinquemani	Tiffany	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
14.	Corban	Jennifer	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
15.	DeLorenzo	Kristin	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
16.	Guerrero	Jamie Lynn	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
17.	Hamlin	Dayna	BS	New Teacher Science K-5	5 hrs.	\$33.78/hr.
18.	Hilke	Michelle	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
19.	Hoffman	Melissa	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
20.	Kassick	Joseph	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
21.	Koelle	Dawn	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
22.	Kuster	Kelly	BS	New Teacher Science K-5	5 hrs.	\$33.78/hr.
23.	Lake	Katie	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
24.	Mason	Erin	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
25.	McCormack	Jennifer	BS	New Teacher Science K-5	5 hrs.	\$33.78/hr.
26.	McPeek	Megan	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
27.	Opdyke	Sarah	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
28.	Ostasiewski	Nicole	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
29.	Pfluge	Kevin	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
30.	Pinto	Sharon	RFIS	New Teacher Science K-5	5 hrs.	\$33.78/hr.
31.	Rieg	Kimberly	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
32.	Salvato	Stacey	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
33.	Shirvanian	Lindsay	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
34.	Soos	Laura	FAD	New Teacher Science K-5	5 hrs.	\$33.78/hr.
35.	Spearman	Beth	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
36.	Staikos	Christina	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
37.	Tremel	Jill	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
38.	Truncale	Christopher	BS	New Teacher Science K-5	5 hrs.	\$33.78/hr.

39.	Van Fleet	Heather	RH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
40.	Yoos	Dorothy	CH	New Teacher Science K-5	5 hrs.	\$33.78/hr.
41.	Goldschmitt	Heather	RFIS	Special Education New Teacher	3 hrs.	\$33.78/hr.
42.	Boyd-Moscowitz	Jill	SS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
43.	Brennan	Elizabeth	SS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
44.	Colonna	Rachel	SS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
45.	Ritter	Jamie	SS	Mentor Teacher Training	5 hrs.	\$33.78/hr.

5. Approval was given to purchase the following items from a state contracted vendor(s) where aggregate purchases exceed \$44,000.

Item	Description	Vendor	Cost not to exceed
1.	50 Dell Latitude 3410	Candoris Technologies LLC	\$35,284.50

6. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2020-2021 school year.

Item	Donation	Donor	Value	Location
1.	3,200 Paper Grocery Bags	ShopRite of Flemington	Unknown	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	Workshop/Conference	Dates	Includes	Max.
		Name			(see below)	Amount
1.	Hudzinski	Anthony	Engineering Cisco Meraki Solutions -	TBD	R	\$1,195
			Part 1 Virtual Workshop			
2.	Magierowski	Jarret	Engineering Cisco Meraki Solutions -	TBD	R	\$1,195
			Part 1 Virtual Workshop			
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other					

8. Approval was given to accept the 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

- 9. Approval was given to accept \$1,500 from ExxonMobil Volunteer Grant Program for the Francis A. Desmares Elementary School Library.
- 10. Approval was given to accept the 2020 NJDOE Bridging the Digital Divide Grant funds of \$105,076.

Aye: Ms. Abbott Ms. Markowski

Nay:

Abstain: 0

Mrs. Bart

Ms. Mitcheltree

Mr. Cain

Mr. Bart

Dr. Kenny

FACILITIES/OPERATIONS/SECURITY

The next meeting will be October 5, 2020.

All Transportation items were **TABLED** under one motion made by Mrs. Bart, seconded by Mr. Cain.

1. Approval was given to adopt the Transportation Handbook for the 2020-2021 school year, as attached.

2. Approval was given to accept the 2020-2021 School Bus Driver Handbook, as attached...

Aye:

Ms. Abbott

Ms. Markowski

Nay: 0

Abstain: 0

Mrs. Bart

Ms. Mitcheltree

Mr. Cain

Mr. Bart

Dr. Kenny

FINANCE

The next meeting will be October 8, 2020.

Dr. Kenny requested we have an earlier meeting. Dr. McGann and Ms. Voorhees will look for an earlier date.

POLICY

The next meeting will be October 8, 2020.

SPECIAL EDUCATION

The next meeting will be September 23, 2020

All Special Education items were approved under one motion made by Dr. Kenny, seconded by Mrs. Bart.

1. Approval was given for the following tuition students to attend the Copper Hill Integrated Preschool Program for 4-year old students, at Copper Hill School during the 2020-2021 school year at a rate of \$350 per month, per student, as follows:

Item	Student Number	
1.	20191358	
2.	20191360	
3.	20191361	
4.	20211970	
5.	20211972	
6.	20212001	

2. Approval was given for the following tuition students to attend the Copper Hill Integrated Preschool Program for 3-year old students, at Copper Hill School during the 2020-2021 school year at a rate of \$240 per month, per student, as follows:

Item	Student Number	
1.	20201798	
2.	20211971	
3.	20212005	
4.	20212002	

- Approval was given to accept the NJCIE Preschool Systemic Change grant for the 2020-2021 school year. The partnership will
 include professional development, coaching, and direct access to an Inclusion Facilitator from the NJIETA team to provide
 ongoing support.
- 4. Approval was given for the following student(s) to receive their education at the following out of district school, during the 2020-2021 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student Number	School	Tuition
1.	20201819	Titusville Academy	\$ 55,544.58

5. Approval was given to employ the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Location
1.	Anno	Darlene	FAD
2.	Attiyah	Hanan	FAD
3.	Bond	Peggy	CH
4.	Brandt	Christine	FAD
5.	Bryer	Kristine	CH
6.	Budnick	Kyle	JPC
7.	Calabrese	Theresa	CH
8.	Canonico	Deborah	CH
9.	Case	Robyn	CH
10.	Christman	Anita	CH
11.	Colavita	Kathleen	BS
12.	Coleman	Andrea	BS
13.	Comfort	Joanne	RFIS
14.	Conover	Lisa	BS
15.	Davis	Hannah	RH
16.	Davis	Joan	RH
17.	Dyer	Mary-Lu	JPC
18.	Fenneman	Laurie	RFIS
19.	Follansbee	Carolyn	JPC
20.	Foster	Tim	JPC
21.	Fox	Amy	RH
22.	Fox	Claire	RFIS
23.	Gaestel	Marian	CH
24.	Gallo	Marianne	CH
25.	Givand	Laurie	CH
26.	Gordley	Jill	CH
27.	Gyorgypal	Ildiko	CH
28.	Haskins	Yahsana	RH
29.	Hatfield	Christine	JPC
30.	Headley	Ana	FAD
31.	Holcombe	Marianne	CH
32.	Internoscia	Cheryl	CH
33.	Kernan	Joann	CH
34.	Khurana	Sonu	CH
35.	King	Lorie	FAD
36.	Lavoie	Stacey	CH
37.	Lepore	Lynn	JPC
38.	Manzo	Ronene	JPC
39.	Mathews	Stephanie	RFIS
40.	Merker	Carla	CH
41.	Munoz	Stella	RFIS
42.	Neuhauser	Bernadette	RFIS
43.	Orrei	Catherine	CH
44.	Pacheco	Lori	ЛРС
45.	Parker	Nancy	CH
46.	Perrotti	Samantha	CH
47.	Piascik	Halina	RFIS
48.	Plichta	Kathleen	JРС
49.	Raylock	Ashley	CH
50.	Reich	Dawn	FAD
JU.	1 101011		

51.	Reilly	Rebecca	RH
52.	Riexinger	Margaret	RFIS
53.	Riexinger (Sierra-Ricci)	Jessika	FAD
54.	Rucando	Kelsey	BS
55.	Ruffa	Kelly	CH
56.	Sakellos	Catherine	CH
57.	Scanlon	Deborah	CH
58.	Schess	Marie	RH
59.	Selvamani-Vijayaretnabai	Ami	FAD
60.	Servis-Podolec	Karen	RH
61.	Shoemaker	Ivette	BS
62.	Shuba	Tammy	RFIS
63.	Silvestri	Irene	BS
64.	Strep	Malgorzata	RFIS
65.	Sullivan	Kevin	RFIS
66.	Tempalsky	Katia	RH
67.	Tolotta	Alex	JРC
68.	Turek	Joanna	CH
69.	Valentine	Alyce	CH
70.	Vandegiessen	Carolyn	CH
71.	Vandine	Wendy	CH
72.	Vanpelt	Melissa	CH
73.	Voria	Debra	JPC
74.	Whalen	Jeanne	RH
75.	Wheelock	Holly	CH
76.	Wojtowicz	Magdalena	CH
77.	Woods	Taylor	RH
78.	Yacullo	Tara	FAD
	Youssef	Engy	RH

Mr. Bart thanked all the Teacher Assistants.

Aye:

Ms. Abbott

Ms. Markowski

Nay: 0

Abstain: 0

Mrs. Bart Mr. Cain Ms. Mitcheltree

Mr. Bart

Dr. Kenny

MISCELLANEOUS(INFORMATION-ACTION)

All Miscellaneous/Action items were approved under one motion made by Mr. Cain, seconded by Ms. Markowski.

Action Items

- 1. Approval was given to adopt the 2020-2021 Student Code of Conduct, as attached.
- 2. Approval was given to accept the following donation from Hunterdon Medical Center at an estimated value of \$3,000:

Product	Size	Donated
HMC Logo Cloth Masks		950
N95 Masks North	_	200
N95 Masks INovel - 1500 series	Medium	100
N95 Masks INovel - 3000 series	Medium	20
N95 Masks INovel - 3000 series	Small	20
Select Blue Procedure Masks		600
Kimberly Clark Child Face Masks		525
Omnitrust Vinyl Gloves	Medium - pair	200

Triton Vinyl Gloves	Medium - pair	450
Curad Vinyl Gloves	Large - pair	200
McKesson Vinyl Gloves	Medium - pair	375
Health Giant Nitrile Gloves	Medium - pair	250

Dr. McGann thanked Hunterdon Medical Center for the donation.

Aye:

Ms. Abbott

Ms. Markowski

Nay:

0

Abstain: 0

Mrs. Bart

Ms. Mitcheltree

Mr. Cain

Mr. Bart

Dr. Kenny

CORRESPONDENCE

Ms. Abbott noted she received 2 emails from parents, the first was requesting we open for live instruction. The Board responded to the email. The second email was regarding removal of the Vice Principal at Barley Sheaf. Dr. McGann responded to the email.

OLD BUSINESS

Dr. Kenny asked about the open seat on the Board. Mr. Bart noted she will be present at the October 1st meeting.

NEW BUSINESS

None

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.

Kristen Laketif, parent, asked about changing teachers from virtual to hybrid. Dr. McGann is not trying to change this, but is trying to work through accommodations.

Ms. Ambrosia could not unmute to connect. Mr. Bart asked her to send an email and said we would reach out.

ADJOURN

On the motion of Ms. Abbott, seconded by Dr. Kenny the meeting was adjourned at 8:16 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

2020 Board Meetings October 1, 12 & 26 November 9 & 23 December 14