

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

February 24, 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 President at 6:47 p.m. in D-111 at the J.P. Case Middle School.

**Member(s) Present**

Valerie Bart  
 Jeffrey Cain\*  
 Marianne Kenny  
 Laurie Markowski

Susan Mitcheltree  
 Edward Morgan  
 Jessica Abbott

**Member(s) Absent**

Tim Bart  
 Christopher Walker

**\*did not attend Executive Session**

**On the motion of Mrs. Bart, seconded by Ms. Markowski, the Board adopted the following resolution to meet in Executive Session in Room D-111 at 6:50 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: \_\_\_\_\_
  - 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 7:02 p.m. to Room B-132.

The Oath of Office was administered to Mr. Cain by Ms. Voorhees, Business Administrator/Board Secretary.

**SUPERINTENDENT'S REPORT**

Ms. McGann read a recognition for Ms. Squicciarini as the Hunterdon County Teacher of the year, as attached. Ms. Squicciarini gave an overview of her recognition and her Statewide opportunities.

On the motion of Ms. Mitcheltree, seconded by Mrs. Bart, minutes of the Executive Session as revised on February 10, 2020-(1) were approved viva voce.

On the motion of Mrs. Bart, seconded by Ms. Mitcheltree, minutes of the Executive Session on February 10, 2020-(2) were approved viva voce.\*

**Mr. Cain & Mr. Morgan abstained.**

On the motion of Ms. Markowski, seconded by Dr. Kenny, minutes of the Regular Meeting as revised on February 10, 2020 were approved viva voce.\*

**\*Mr. Cain abstained.**

#### REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of January 2020, further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2019-2020.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of January 31, 2020. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2019-2020.

**On the motion of Ms. Mitcheltree, seconded by Mrs. Bart, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2020.**

<b>Aye:</b>	<b>Mrs. Bart</b>	<b>Ms. Mitcheltree</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Mr. Cain</b>	<b>Mr. Morgan</b>		
	<b>Dr. Kenny</b>	<b>Ms. Abbott</b>		
	<b>Ms. Markowski</b>			

#### CITIZENS ADDRESS THE BOARD

Ms. Abbott 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.

Ms. Voorhees noted the new sign-in procedure.

None

#### PERSONNEL

The next meeting will be March 17, 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. Markowski.**

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given 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.	Blay	Thomas	JPC	Science - Grade 8	Retirement	June 30, 2020
2.	Gapinski	Kelly	SS	District Wide Behaviorist	Resignation	April 8, 2020
3.	Tonge	Michele	FAD	Gifted & Talented Math	Retirement	June 30, 2020



2. 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.	Bauman	Megan	CH	Autism Grade K-1/Kristen Gonzales	September 19, 2019-February 26, 2020	Sub Per Diem Rate (Day 1-60)	Teacher of Preschool through Grade 3 (CE), Teacher of Students with Disabilities (CEAS)/Moravian College
					September 19, 2019-February 27, 2020	\$55,025(prorated)/BA/1 (Day 61+)	
2.	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
					January 22, 2020 - March 2, 2020	\$55,025/(prorated)/BA/1 (Day 21+)	

3. Approval was given to amend the October 2, 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.	Kline	Christine	RH	Kindergarten	Maternity	Disability	January 14, 2020 - March 11, 2020
						FMLA	March 12, 2020 - May 26, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
3.	Kline	Christine	RH	Kindergarten	Maternity	Disability	January 14, 2020 - March 09, 2020
						FMLA	March 10, 2020 - May 26, 2020

4. Approval was given to amend the February 10, 2020 motion:

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*

\*Pending physician's clearance

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Brush	Jodi	FAD	Grade 4	Medical	Disability	February 3, 2020 - March 27, 2020

\*Pending physician's clearance

5. 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.	Robison	Kelly	FAD	Grade 4/Jodi Brush	February 4, 2020-March 30, 2020	\$55,025/(prorated)/BA/1	Elementary School Teacher in Grades K-6 (Provisional), Elementary School Teacher with Mathematics (Provisional) Specialization: in Grades 5-8/Pennsylvania State University, Rutgers University

\*Substitute Per Diem Rate waived due to continued service

6. Approval was given 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.	Behrens	Gabrielle	FAD	Kindergarten	Medical	Disability	March 13, 2020-March 19, 2020
2.	Mack	Paul	RFIS	Grade 5	Medical	Disability	March 20, 2020-May 19, 2020
3.	Payton	Nicole	CH	Multiple Disabilities	Medical	Disability	February 27, 2020-April 3, 2020

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

7. Approval was given 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.	Amato	Linda	FAD	Administrative Assistant	Retirement	June 30, 2020
2.	Mandal	Mitra	FAD	Cafeteria Aide	Retirement	June 30, 2020

8. Approval was given to allow the following Hunterdon Central High School student(s) to volunteer for the following after school sports team, for the 2019-2020 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Supervising Coach/Sport	Effective Date
1.	McCarthy	Caroline	JPC	Nicholas Colacicco/Varsity and Junior Varsity Lacrosse	February 25, 2020 - June 30, 2020

#### All Staff – Additional Compensation

9. 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.	Kucharski	Amy	RFIS	Intramural Advisor	350 Shared Hours*	\$30.62/hr.

\*Club advisor/intramural salaries are funded by student activity fees.

10. Approval was given to appoint the following mentor(s) for the 2019-2020 school year, as follows:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Salvato	Stacey	FAD	\$1000	Robison	Kelly	FAD

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

#### 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.	Gemma	Linda

#### Field Placement

12. Approval was given for the following Hunterdon County Polytech student(s) to complete their internship during the months of March, April and May 2020:

Polytech Student				Supervising Teacher		
Item	Last Name	First Name	Loc.	Last Name	First Name	Position
1.	Belanger	Melanie	CH	MacRitchie	Tracey	Grade 1
2.	Owens	Catherine	CH	Ritter	Jamie	Kindergarten



13. 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.	Bauman	Megan	CH	Multiple Disabilities/ Nicole Payton	February 28, 2020 - April 6, 2020	\$55,025(prorated)/ BA/1*	Teacher of Preschool through Grade 3 (Provisional), Teacher of Students with Disabilities (Provisional)/Moravian College

\*Substitute Per Diem Rate waived due to continued service

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
							Extended Dates
1.	Vaccarino	Katie	BS	Resource Center	Medical	Disability	February 7, 2020-February 20, 2020
							February 21, 2020-TBD*

\*Pending physician's clearance

**Aye:** Mrs. Bart                      Ms. Mitcheltree                      **Nay:** 0                      **Abstain:** 0  
 Mr. Cain                              Mr. Morgan  
 Dr. Kenny                            Ms. Abbott  
 Ms. Markowski

#### CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be March 18, 2020.

**All Curriculum items were approved under one motion made by Mr. Morgan, seconded by Dr. Kenny.**

1. Approval was given of the following curriculum and materials adoption(s).

Item	Program
1.	6-8 English Language Arts

2. 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.	Davis	Lisa	BS	Kindergarten ESI-R Administration	31 shared hrs.	Hourly
2.	Hamlin	Dayna	BS			
3.	McCormack	Jennifer	BS			
4.	McDougald	Anne	BS			
5.	Mikalsen	Kathleen	BS			
6.	Newall	Kaitlyn	BS			
7.	Nichols	Rebecca	BS			
8.	Pierson	Jenni Lee	BS			
9.	Rowe	Kari	BS			
10.	Shein	Rachel	BS			
11.	Katz	Beth	CH	Kindergarten ESI-R Administration	39 shared hrs.	Hourly
12.	Kubu	Stephanie	CH			
13.	MacRitchie	Tracey	CH			

14.	Moore	Laurie Ann	CH			
15.	Posluszny	Jennifer	CH			
16.	Ritter	Jamie	CH			
17.	Royer	Leslie	CH			
18.	Scherer	Lauren	CH			
19.	Cascio	Leigh Anne	FAD	Kindergarten ESI-R Administration	46 shared hrs.	Hourly
20.	DeAnglis	Laurie	FAD			
21.	McGovern	Susan	FAD			
22.	Minch	Pamela	FAD			
23.	O'Brien	Brittany	FAD			
24.	Peake	Nydia	FAD			
25.	Rollero	Danielle	FAD			
26.	Salvato	Stacey	FAD			
27.	Shirvanian	Lindsay	FAD			
28.	Thompson	Carla	FAD			
29.	Youberg	Louise	FAD			
30.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	39 shared hrs.	Hourly
31.	Kline	Christine	RH			
32.	Kubu	Stephanie	RH			
33.	McKenzie-DeAngelis	Margaret	RH			
34.	McPeck	Jessica	RH			
35.	Moncada	Viviana	RH			
36.	Murray	Jaclynn	RH			
37.	Rynearson	Danielle	RH			
38.	Zarzecki	Erin	RH			
39.	Moncada	Viviana	RH	ESI-R Training	2.5 hrs.	\$33.78/hr.
40.	Newall	Kaitlyn	BS	ESI-R Training	2.5 hrs.	\$33.78/hr.
41.	Ewing	Colleen	RH	Prepare and present ESI-R Training	5 hrs.	\$33.78/hr.
42.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
43.	Dmitrenko	Irina	CH			
44.	Guerrero	Jamie Lynn	RH			
45.	McGovern	Susan	FAD			
46.	Youberg	Louise	FAD			
47.	Zubkova	Elena	FAD			
48.	Brown	Deidre	RFIS	Teaching Coping and Stress Management in the Classroom Workshop Facilitator	3 hrs.	\$33.78/hr.
49.	Caisulli	Nadine	JPC	Putting Theory into Action in Grade 5-8 Mathematics Workshop Facilitator	3 hrs.	\$33.78/hr.
50.	Carson	Cynthia	BS	Infusing Grammar and Language Study Throughout a Unit of Study (Grades 3-8) Workshop Facilitator	3 hrs.	\$33.78/hr.
51.	Cascio	Leah Anne	FAD	Supporting English Language Learners in ELA Workshop Facilitator	3 hrs.	\$33.78/hr.
52.	DeGenova	Sherrill	SS	Understanding Social Skills (Pragmatic Language) to Support ALL Learners in an Inclusive Setting Workshop Facilitator	3 hrs.	\$33.78/hr.
53.	Ellenberg	Kelley	JPC	Growth Mindset in Mathematics (Grades 3-5) Workshop Facilitator	3 hrs.	\$33.78/hr.
54.	Fontanez	Sarah	RH	CPI Refresher Workshop Facilitator	3 hrs.	\$33.78/hr.
55.	Gravett	Julie	BS	Standards-based Grading for Grades 5 and 6 Workshop Facilitator	3 hrs.	\$33.78/hr.
56.	Lake	Katie	FAD	Esti-Mysteries and Splat in Mathematics (Grades K-4) Workshop Facilitator	3 hrs.	\$33.78/hr.



57.	Moeri	Rebecca	CH	Teaching Coping and Stress Management in the Classroom Workshop Facilitator	3 hrs.	\$33.78/hr.
58.	Peake	Nydia	FAD	Seesaw: Meeting the needs of all learners and creating a stronger home-school connection!	3 hrs.	\$33.78/hr.
59.	Perkins	Madison	RFIS	Standards-based Grading for Grades 5 and 6 Workshop Facilitator	3 hrs.	\$33.78/hr.
60.	Rowe	Kari	BS	Infusing Grammar and Language Study Throughout a Unit of Study (Grades 3-8) Workshop Facilitator	3 hrs.	\$33.78/hr.
61.	Shirvanian	Daniel	RFIS	Standards-based Grading for Grades 5 and 6 Workshop Facilitator	3 hrs.	\$33.78/hr.
62.	Tonge	Michele	FAD	Esti-Mysteries and Splat in Mathematics (Grades K-4) Workshop Facilitator	3 hrs.	\$33.78/hr.
63.	Thomas	David	JPC	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.

3. 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.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-20	80 shared hrs.	\$30.62/hr.

4. 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.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-20	1 hr.	\$30.62/hr.

5. Approval was given of the following field trip(s) for the 2019-2020 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Grade 8 Science Students	JPC	Young Women in STEM Conference, Princeton, NJ	March 20,2020	Transportation costs	STEM Grant

6. 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.	Dick Blick Gift Card	Artsonia	\$275	BS
2.	Jump Rope Demonstration	Jean Dalesio and team	No cost	BS
3.	Beth & Scott and Friends Assembly	PTO	\$1,985	BS
4.	Luncheon for author, Margaret Peterson Haddix and Participants	ShopRite of Hunterdon County	\$400	JPC
5.	Poison Prevention Assembly	ShopRite of Hunterdon County	No cost	RH
6.	Human Anatomy Assembly	Hunterdon Medical Center	No cost	RH
7.	African American Poetry Classroom Presentations	Ivonne Droz	No cost	RFIS

7. 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	FAD
2.	Library Books	FAD
3.	Surplus Books	CH

8. 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.	Salerno	Alyssa	NJSSNA Spring Conference, Princeton, NJ	March 28, 2020	R,M	\$215
2.	Curtis	Melissa	PECS Level 1 Training, New Brunswick, NJ	June 4-5, 2020	R,M	\$420
3.	Yanez	Marcella	PECS Level 1 Training, New Brunswick, NJ	June 4-5, 2020	R,M	\$450
4.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	May 6-8, 2020	M,L,F,O	\$1,200
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

9. 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.	Losanno	Ralph	STEM Learning Ecosystems Community of Practice Convening, San Antonio, TX	March 1-4, 2020	M,L,F,O	\$1,400*
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

\*Airfare and hotel fees will be reimbursed by the Stem Conference pending employee's attendance

Ms. McGann added information regarding the STEM learning opportunity.

Aye: Mrs. Bart                      Ms. Mitcheltree                      Nay: 0                      Abstain: 0  
       Mr. Cain                         Mr. Morgan  
       Dr. Kenny                       Ms. Abbott  
       Ms. Markowski

#### FACILITIES/OPERATIONS/SECURITY

The next meeting will be March 17, 2020.

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

- Approval was given for the Borough of Flemington to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2020 (rain date July 5, 2020) with the required documentation, as attached.
- Approval was given of the Facility Use Agreement with the Hunterdon County YMCA for before and after School Programs for the 2020-2021 school year, as attached.\*

**\*Mrs. Bart & Mr. Cain abstained.**

Aye: Mrs. Bart                      Ms. Mitcheltree                      Nay: 0                      Abstain: Mrs. Bart - #2  
       Mr. Cain                         Mr. Morgan    Mr. Cain - #2  
       Dr. Kenny                       Ms. Abbott  
       Ms. Markowski

#### TRANSPORTATION

The next meeting will be March 2, 2020.



## FINANCE

The next meeting will be March 5, 2020.

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

1. Approval was given of the attached transfer list from January 21, 2020 to February 17, 2020.
2. Approval was given of the attached bill list for the month of February totaling \$3,348,869.80.
3. Approval was given of the revised self-insurance contract with Horizon, as attached.\*

**\*Dr. Kenny & Mr. Morgan abstained.**

Aye:	Mrs. Bart	Ms. Mitcheltree	Nay:	0	<b>Abstain: Dr. Kenny - #3</b>
	Mr. Cain	Mr. Morgan			<b>Mr. Morgan - #3</b>
	Dr. Kenny	Ms. Abbott			
	Ms. Markowski				

## POLICY

The next meeting will be March 5, 2020.

## SPECIAL EDUCATION

The next meeting will be March 18, 2020.

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

1. Approval was given to participate in a full day Crisis Prevention Intervention Training on March 9, 2020 for the following ESC Teacher Assistants, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max number of Hours	Rate
1.	Casey	Brigid	RH	CPI Training	8 hours	\$25.70/hr.
2.	Davis	Hannah	RH	CPI Training	8 hours	\$25.70/hr.
3.	Haskins	Yahsana	RH	CPI Training	8 hours	\$25.70/hr.
4.	Reilly	Rebecca	RH	CPI Training	8 hours	\$25.70/hr.

2. Approval was given to amend the November 25, 2019 motion:

to amend the 2020 IDEA-B Grant to allocate 2019 IDEA-B Grant carryover funds as follows:

IDEA BASIC - B	2019 Carryover	2020 Allocation	Total
Basic	\$50,444	\$676,924	\$727,368
Preschool	\$0	\$33,490	\$33,490
<b>TOTAL</b>	<b>\$50,444</b>	<b>\$710,414</b>	<b>\$760,858</b>

to read:

IDEA BASIC - B	2019 Carryover	2020 Allocation	Total
Basic	\$50,444	\$676,924	\$727,368
Preschool	\$1,188	\$33,490	\$34,678
<b>TOTAL</b>	<b>\$50,444</b>	<b>\$710,414</b>	<b>\$762,046</b>

3. 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	Location	New/Replacement
1.	Attiyah	Hanan	FAD	New

Aye: Mrs. Bart                      Ms. Mitcheltree                      Nay: 0                      Abstain: 0  
 Mr. Cain                      Mr. Morgan  
 Dr. Kenny                      Ms. Abbott  
 Ms. Markowski

### MISCELLANEOUS (INFORMATION-ACTION)

#### Information

1. Suspensions for the month of January:

School	Infraction	# of Days
RH	Aggressive behavior	.5
RH	Aggressive behavior	1
RH	Aggressive behavior, broke a window	2
RH	Aggressive behavior	.5
RH	Aggressive behavior	1
RH	Aggressive behavior	1.5
RFIS	Hostile educational environment	1

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
BS	January 6-February 5, 2020	BS #2	No	Interventions outlined in report

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

#### Action Items

1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the February 10, 2020 Board Agenda, as follows:\*

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

**\*Mr. Cain abstained.**

2. Approval was given 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.	Purpose	Max Hours	Rate	Not to Exceed
1.	Boyce	Christopher	RH	Spring Concert Accompanist	5 hrs.	\$50.00/hr	\$250.00

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

Item	Donation	Value	Location	Funding Source(s)
1.	Bouquet of Flowers	\$20	District	Shop-Rite of Flemington



Aye: Mrs. Bart                      Ms. Mitcheltree                      Nay: 0                      Abstain: Mr. Cain - #1  
      Mr. Cain                      Mr. Morgan  
      Dr. Kenny                      Ms. Abbott  
      Ms. Markowski

CORRESPONDENCE

Ms. Abbott noted the following correspondence received:

1. A retirement letter from a staff member
2. A promotional letter from a paper company
3. A request from a reporter
4. An email from a student at college - survey request
5. A parent email regarding mental health

OLD BUSINESS

None

NEW BUSINESS

Ms. Abbott welcomed Mr. Cain. Mr. Cain noted he looks forward to the opportunity. Mrs. Bart noted she attended a suicide education program for parents and learned many things. She stated the program is willing to come to our community and shared a few items she learned. Ms. Abbott noted the J.P. Case Musical is this weekend.

CITIZENS ADDRESS THE BOARD

Ms. Abbott 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.

Elizabeth Bruhn, student, noted that she is a J.P. Case student and really liked her school and shared the dates and times of the musical with the Board.

Margaret DeAnglis, teacher, thanked the Board for tabling the class size policy. She shared the data that is required for student assessments and noted that kindergarten has evolved over time. She shared specific tasks that are required for assessment.

ADJOURN

**On the motion of Ms. Markowski, seconded by Dr. Kenny, the meeting was adjourned at 7:48 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2020 Board Meetings

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