

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 18, 2019
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 6:46 p.m. in Room D-111 at the J.P. Case Middle School.

Members Present

Jessica Abbott	Laurie Markowski**
Valerie Bart	Susan Mitcheltree
Sandra Borucki	Christopher Walker
Dennis Copeland*	Tim Bart

Marianne Kenny

*arrived @ 7:00 p.m.

**arrived @ 7:39 p.m.

On the motion of Ms. Borucki, seconded by Ms. Abbott, the Board adopted the following resolution to meet in executive session in Room D-111 at 6:48 p.m. viva voce.

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: Employment
- 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 6:56 p.m. to the Auditorium.

A Musical Performance by Copper Hill Elementary School Students - Diana Ziganshina (Grade 3) & Xander Erwee (Grade 4) was exceptional and enjoyed by everyone.

BOARD RECOGNITIONS

The Board of Education recognized the importance of art education in our schools and commended the students and teachers for outstanding achievements in the arts.

The Board commended and thanked the district art teachers Katherine Dribbon, Barley Sheaf School; Melissa Griffis, Copper Hill School; Laura McConnell, Francis A. Desmares School; Marie Corfield, Robert Hunter School; Oz Hatke and Leigh Kermizian Caldwell, Reading-Fleming Intermediate School; and Catherine Sewell, J.P. Case Middle School.

The Board congratulated the following students:

- Anastasia Bielski – Grade 1, Francis A. Desmares School – Anastasia was selected in January as a finalist for Artsonia's Artist of the Week program for her Starry Night City project.
- Jade Whitman – Grade 6, Reading-Fleming Intermediate School – Jade was selected to display artwork at the National Art Educators Convention, which was held in Boston from March 14-16, 2019.
- Emily Rubin – Grade 7, J.P. Case Middle School – Through an unofficial contest, Emily designed the student t-shirt for J.P. Case Middle School's annual Hershey Park trip.
- From Robert Hunter School, artwork created by the following students was selected to be displayed in the children's wing of the Hunterdon County Library through the month of March. They are:
 - Rachel Casavant – Grade 3
 - Tyler Fiorentino – Grade 4
 - Lucas Garcia – Grade 2
 - Savithru Jonnalagadda – Kindergarten
 - Jennifer Ju – Kindergarten
 - Sabrina Kandil – Grade 3
 - Lucas Monzon – Grade 1
 - Aaryan Patel – Grade 1
 - Ava Puzio – Grade 3
 - Liam Puzio – Grade 1
 - Sophia Puzio – Grade 3
 - Isabella Schmidt – Grade 4
 - Satvik Srivastava – Grade 3
- From Reading-Fleming Intermediate School, artwork created by the following students was selected to be displayed at the State House in Trenton for the Art Educators of New Jersey Youth Art Month show. A reception was held on March 8, 2019 for the artists. They are:
 - Rebecca Farber – Grade 6
 - Eila Holland – Grade 6
 - Daniel Ledesma-Lituma – Grade 6
 - Shriya Shah – Grade 6
 - Emma Warren – Grade 6
- From Reading-Fleming Intermediate School, artwork created by the following students was selected to be displayed at the Hunterdon County Youth Art Month show. They are:
 - Cesar Calderon – Grade 6
 - Michael Catanzarite – Grade 6
 - Jackson Celmer – Grade 5
 - Mina Deminski – Grade 6
 - Jacqueline Dvoor – Grade 6
 - Reagan Dyba – Grade 6

- Lauren Fisher – Grade 6
- Zachary Herrling – Grade 6
- Eila Holland – Grade 6
- Sydney Hovde – Grade 6
- Ann Kallacheril – Grade 6
- Zachary Liebman – Grade 6
- Faith Maszczak – Grade 6
- Jacob O'Connor – Grade 6
- Benjamin Rosen – Grade 6
- Joseph Santarelli – Grade 5
- Alexa Stangota – Grade 6
- Lilly Wallace – Grade 5
- Isabelle Wambua – Grade 6
- Jade Whitman – Grade 6
- Claire Williams – Grade 5
- Thatcher Wright – Grade 5

- From J.P. Case Middle School, artwork created by the following students was selected to be displayed in the Hunterdon Health and Wellness Center from March 9-23, 2019. A reception will be held on March 23 at 1 p.m. They are:

- Lindsey Brewster – Grade 8
- Taylor Friedrich – Grade 8
- Olivia Fuoti – Grade 7
- Cadence Glynn – Grade 7
- Leah Kemp – Grade 8
- Elena Luo – Grade 7
- Eesha Mahendran – Grade 7
- Saraba Maliha – Grade 8
- Shayna Mehta – Grade 7
- Emily Rubin – Grade 7
- Grace Stowe – Grade 8
- Rayna Tyler – Grade 8

The Board of Education acknowledged and thanked Copper Hill Elementary School students Xander Erwee, Grade 4, and Diana Ziganshina, Grade 3, for performing during the Board of Education meeting. The Board is so very proud of your talent, skills and achievement.

The Board was so pleased to announce that to commemorate Music in Our Schools Month, the Reading-Fleming Intermediate School PTO is hosting a free community concert on Tuesday, March 19, at 7 p.m. at RFIS. The concert will include student performances and will feature the Whitehouse Windy Symphony and the Hunterdon Harmonizers. Please come out and enjoy this special community concert event!

In addition, the Board of Education recognized the importance of music education in our schools and commends students and teachers for outstanding achievement in music.

The Board commended and thanked district music teachers Katie Burns, Barley Sheaf School; Dawn Golding, Copper Hill School; Cassandra Kiesling, Francis A. Desmares School; Karin Alexanderson, Robert Hunter School; Thomas Amoriello, Susan Guckin, Aileen Marsh, and Audrey Spies, Reading-Fleming Intermediate School; and Heather Faherty, Rosemary Nagy, Daniel Schultz, and David Thomas, J.P. Case Middle School.

The Board congratulated the following students:

- Arianna Brown – Grade 2, Barley Sheaf School – Arianna performed at Carnegie Hall in the fall of 2018.
- From Reading-Fleming Intermediate School, the following students are to be commended for outstanding achievement in music as they auditioned for and were selected to perform in this year's New Jersey Honor Choir. The performance will be held on May 4, 2019 at J.P. Case Middle School. They are:
 - Charlotte Byne, Grade 6
 - Zoe Wong, Grade 5

The Board of Education, the Flemington-Raritan Education Association and our entire District, were proud to announce, acknowledge and congratulate the Flemington-Raritan Regional School District's 2019 Educators of the Year! Their hard work, dedication and contributions have helped our students grow, learn and achieve. It is because of outstanding staff members like them that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. The Board congratulated each one. The Board thanked Flemington Shoprite for their continued partnership as they donated the beautiful flower bouquets for our educators.

Barley Sheaf School

Teacher – Kathleen Mikalsen, Kindergarten: Kathy Mikalsen is a dedicated kindergarten teacher who works endlessly to support all of her students and the school community. Her hard work and dedication to Barley Sheaf School and the Flemington-Raritan School District is an inspiration to others.

Educational Services Professional – Gina Collins, School Counselor: Gina Collins strives to serve every member of the Barley Sheaf community as the school counselor. She watches over our children, making time to discuss both big and small issues that arise in their daily lives.

Ms. Markowski arrived.

Copper Hill School

Teacher – Margaret Gerlach, Grade 2: Margaret Gerlach is an outstanding leader on her grade level team. She has helped implement several key 4 initiatives, including our science curriculum, Foundations and exploring the upcoming workshop model for reading and writing.

Educational Services Professional – Mary Genovese, Speech: Mary Genovese has been an educator for 34 years! She has served for 19 years in her current position at Copper Hill Elementary School.

Francis A. Desmares School

Teacher – Nydia Peake, World Language: Nydia Peake is the World Language Teacher at Desmares School and Robert Hunter School. Prior to working in Flemington, Mrs. Peake was a World Language Teacher in Hampton Public Schools and Middlesex School District in New Jersey and Daisy Ingraham Elementary School in Connecticut. She also taught Language Arts and Social Studies in the Middlesex School District.

Educational Services Professional – Kathleen Barbee, School Nurse: Kathleen Barbee has been the school nurse at Desmares School since 2014. Prior to working at Desmares School, she was a school nurse for several years at Bloomsbury Elementary School and a maternity nurse in Philadelphia and at Hunterdon Medical Center.

Robert Hunter School

Teacher – Lori Carlucci, Grade 2: Lori Carlucci is a dedicated educator who works tirelessly to support her students' needs. She values every child in her classroom as a unique learner, and she is a leader of differentiation strategies. She wants every child to succeed and advocates for each student in her classroom, collaborating with families and colleagues and always trying out new ideas.

Educational Services Professional – Rebecca Burns, Stretch: In her roles as Stretch teacher and RTI specialist, Rebecca Burns goes above and beyond to support students and staff at Robert Hunter. Rebecca has also taught in the district as a Language Arts teacher and Special Education teacher and has gained a reputation as a learning strategies expert.

Reading-Fleming Intermediate School

Teacher – Kristin DeLorenzo, Math Support: Kristin DeLorenzo is well known for consistently pushing students to raise their level of performance in the classroom and to have a deep real-world understanding of the mathematical concepts.

Educational Services Professional – Isabel Esparza, Teacher Assistant: Isabel Esparza goes above and beyond to make sure all students experience success at Reading-Fleming. She truly puts children first and cares deeply for their well-being and academic success.

J.P. Case Middle School

Teacher - Therese Squicciarini, 7th Grade Learning/Language Disabilities Teacher: Therese Squicciarini has worked in many capacities to serve the J.P. Case Middle School children. She began working as a Teaching Assistant, supporting instruction in a myriad of classes.

Educational Services Professional – Colette Baills, Guidance Counselor: Colette Baills is a trusted counselor who works tirelessly to serve and meet the needs of our adolescent students in all capacities each day. She garners resources for families in need, helps students and families through adversity, and brings a laser focus to her work while keeping current with mental health and wellness issues affecting our kids.

A short recess took place to celebrate all the Board Recognitions at 8:00 p.m.

SUPERINTENDENTS REPORT

Ms. McGann reviewed enrollment and the district's capacity totals as included in the long range facilities plan. Ms. McGann introduced School Counselors Ellen Goodfellow, Copper Hill, Gina Collins, Barley Sheaf, Mary Pepe, Francis A. Desmares, Sarah Fontanez, Robert Hunter, Heather Albanese, Reading-Fleming Intermediate School, Lindsay John, Reading-Fleming Intermediate School, Amy Sinisgalli, J.P. Case and Colette Baills, J.P. Case who gave the attached presentation. Ms. McGann introduced Mr. Presley as the new Director of Pupil Personnel Services and Special Education and shared his background. Mr. Presley gave a brief presentation, as attached. Ms. McGann thanked the FREA Pride for their help in recognizing the staff. Mr. Bart thanked Ms. Bruhn for all of her efforts.

Dr. Copeland stepped out.

On the motion of Ms. Abbott, seconded by Ms. Markowski, minutes of the Executive Session on February 25, 2019* were approved viva voce.

***Ms. Borucki & Mr. Walker abstained.**

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, minutes of the Regular Meeting on February 25, 2019* were approved viva voce.

***Ms. Borucki abstained.**

Dr. Copeland returned to the meeting.

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 February 2019, 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 2018-2019.

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 February 28, 2019. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2018-2019.

On the motion of Ms. Borucki, seconded by Ms. Abbott, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2019.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Ms. Bart Ms. Mitcheltree
 Ms. Borucki Mr. Walker
 Dr. Copeland Mr. Bart
 Dr. Kenny

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.

None

PERSONNEL

The next meeting will be April 18, 2019.

Dr. Copeland stepped out.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Ms. Borucki asked if she can vote for Dr. Suchorsky. Ms. Voorhees stated yes.

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Bart.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to adopt a revised job description for the position of Assistant Superintendent, as attached.
2. Approval was given to accept the resignation of the following staff member(s), during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Bickford	James	CO	Student Data Manager	Retirement	June 30, 2019
2.	Cherkezian	Donna	JPC	Support Skills	Retirement	June 30, 2019
3.	Lanza	Maria	JPC	World Language	Retirement	June 30, 2019

3. Approval was given to accept the resignation of the following staff member(s), during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Suchorsky	Dr. Kathleen	RH	Principal	Retirement	July 31, 2019

4. Approval was given to employ the following staff member(s) for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:*

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Kruckmeyer	Marina	FAD/Resource Center-Grade 4	March 19, 2019- June 30, 2019	\$53,520 (prorated) / BA/1	Elementary School Teacher (CEAS), Teacher of Students with Disabilities (CEAS)/ Centenary University, Raritan Valley Community College, Berufskollege Kleve

*Mr. Walker abstained.

5. Approval was given to employ the following staff member(s) for the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:*

Item	Last Name	First Name	Loc./Position	Effective Date	Salary	Certification/College
1.	Presley	Jeffrey	SS/Director of Pupil Personnel Services and Special Education	July 15, 2019-June 30, 2020	\$135,000 (prorated)	Supervisor, Teacher of Students with Disabilities, Teacher of English, Elementary School Teacher with Subject Matter Specialization: World Language/French in Grades 5-8, Principal (CE)/Rutgers University, American College of Education, National-Louis University, University of Iowa

*Ms. Borucki abstained.

6. Approval was given to amend the August 27, 2018 motion:

to employ the following leave replacement(s) for the 2018-2019 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.	Van Saun	Katherine	FAD	.5 Reading Support/Kimberly Rieg	September 26, 2018-April 18, 2019	Sub Per Diem Rate (Day 1-20) \$56,770 (prorated)/MA/1(Day 21+)	Elementary School Teacher in Grades K-6/Rutgers University, Virginia Polytechnic Institute

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Van Saun	Katherine	FAD	.5 Reading Support/Kimberly Rieg	September 26, 2018-April 30, 2019	Sub Per Diem Rate (Day 1-20) \$56,770 (prorated)/MA/1(Day 21+)	Elementary School Teacher in Grades K-6/Rutgers University, Virginia Polytechnic Institute

7. Approval was given to amend the February 11, 2019 motion:**

to employ the following staff member(s) for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
2.	Arroyo	Ashley	RFIS/10-month Vice Principal	*April 15, 2019-June 30, 2019	\$79,083 (prorated)/MA	Principal (Provisional), Teacher of Spanish/University of Scranton

*Start date may be amended upon release from prior District

to read:

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
2.	Arroyo	Ashley	RFIS/10-month Vice Principal	*March 11, 2019-June 30, 2019	\$79,083 (prorated)/MA	Principal (Provisional), Teacher of Spanish/University of Scranton

**Ms. Borucki abstained.

*Start date amended due to release from prior District

8. Approval was given to amend the February 25, 2019 motion:*

to amend the location and full time equivalency of the following staff member, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	FTE	Anticipated Dates
			From/To		From/To	
1.	Rosengarden	Melanie	CH to RFIS/JPC	School Nurse	1.00 FTE to .60 FTE	January 2, 2019-March 29, 2019

to read:

Item	Last Name	First Name	Loc.	Position	FTE	Anticipated Dates
			From/To		From/To	
1.	Rosengarden	Melanie	CH to RFIS/JPC	School Nurse	1.00 FTE to .60 FTE	January 2, 2019-April 30, 2019

*Mr. Walker abstained.

9. Approval was given to extend the employment of the following leave replacement(s) during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extended Date*		
1.	Koye	Lisa	RFIS/ JPC	School Nurse/ Melanie Rosengarden	January 8, 2019- March 1, 2019 March 2, 2019- March 29, 2019 March 30, 2019- April 30, 2019*	Sub Per Diem Rate (Days 1-20) \$53,520 (prorated)/ .40 FTE/BA/1	Rutgers University/N.J. Registered Nurse

10. Approval was given to confirm the leave of absence for the following staff member(s) during the 2018-2019 school year, as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kemp	Norma	JPC	World Language	Medical	Disability	March 4, 2019-March 20, 2019

*Mr. Walker abstained.

11. Approval was given to appoint the following mentor(s) for the 2018-2019 school year, as follows:*

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Koelle	Dawn	FAD	\$550 (prorated)	Kruckmeyer	Marina	FAD

*Mr. Walker abstained.

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

12. Approval was given to confirm the extension of the leave of absence for the following staff member(s) and amend the full-time equivalency, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	FTE From:	FTE To:	Anticipated Dates
1.	Pollack	Christine	JPC	School Secretary	Medical	Disability	1.00	.50	January 28, 2019-April 5, 2019

13. Approval was given to confirm the extension of employment for the following leave replacement(s), with a reduced full-time equivalency during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	FTE From:	FTE To:	Salary/Step	Effective Dates
1.	Kuhn	Karen	JPC	School Secretary/ Christine Pollack	1.00	.50	\$52,739 (prorated)/1	January 29, 2019- April 2, 2019

14. Approval was given to employ the following coach during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date	Max. # of Hours	Rate
1.	Sturgess	William	JPC	Varsity Boys Lacrosse Coach	March 19, 2019- June 30, 2019	132 hrs.	\$30.62/hr.

All Staff – Additional Compensation

15. Approval was given to employ the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Hallock	Patrick	JPC	Coach – JV Boys Lacrosse	108 hrs.	\$30.62/hr.
2.	Kermizian Caldwell	Leigh	RFIS	Advisor for additional spring session of Art Club	10 hrs.	\$30.62/hr.
3.	Hallock	Patrick	JPC	CPR/AED - Coach	3 hrs.	\$33.78/hr.
4.	Hallock	Patrick	JPC	First Aid - Coach	3 hrs.	\$33.78/hr.
5.	Shein	Morgan	BS	CPR/AED – ERT	3 hrs.	\$33.78/hr.
6.	Shein	Rachel	BS	CPR/AED – ERT	3 hrs.	\$33.78/hr.
7.	Vala	Sue	RFIS	CPR/AED – ERT	3 hrs.	\$33.78/hr.
8.	Thompson	Toni Ann	RFIS	Home Instruction	600 Shared Hours	\$30.62/hr.

Substitutes

16. Approval was given to employ the following applicant(s) as substitute(s) during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Demian	Manal
2.	Garra-brant	Robin
3.	McGovern	Gabrielle
4.	Phelps	Alla
5.	Way	Catherine

Field Placement

17. Approval was given for Jaclyn Rivas, Rutgers University student, to complete her clinical experience under the supervision of Jodi Brush, Grade 4 Teacher at Francis A. Desmares School, for a total of 5 hours between March 21, 2019 and March 22, 2019 during the 2018-2019 school year.
18. Approval was given for Matthew Vita, Language Arts/Stretch Teacher at J.P. Case Middle School, to complete his University of Scranton Administrative Practicum under the supervision of Robert Castellano, Principal at J.P. Case Middle School and Dr. Anthony DeMarco, Principal at Reading-Fleming Intermediate School, for a total of 300 hours shared between both schools beginning in the 2018-2019 school year, concluding December 2019.
19. Approval was given for Erin Traynor, History Teacher at Oak Knoll School of the Holy Child, Summit, New Jersey, to spend one day during the 2018-2019 school year shadowing Kathryn Lemerich and Dr. Anthony DeMarco in their building-level administrative positions.

20. Approval was given for Erin Devine, Hunterdon County Polytech student, to complete her internship for a total of 25 hours, between March 19, 2019 and May 31, 2019, at J.P. Case Middle School under the supervision of Megan Krukowski, Special Education Teacher at J.P. Case Middle School, during the 2018-2019 school year.*

*Mr. Walker abstained.

Mr. Bart made special note of those staffing retiring, Dr. Suchorsky, Mr. Bickford, Ms. Cherkezian and Ms. Lanza.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: Ms. Borucki - #'s 5 & 7
 Ms. Bart Ms. Mitcheltree Mr. Walker - #'s 4,8,10,11 & 20
 Ms. Borucki Mr. Walker
 Dr. Kenny Mr. Bart

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be April 17, 2019.

All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Abbott.

1. Approval was given of the following field trip(s) for the 2018-2019 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Mary Poppins Production Cast	JPC	Student Theatre Festival, Bucks County Playhouse, New Hope, PA	April 8, 2019	Approximately \$2,100	PTO

2. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	Poetry Writing Residency	\$3,150.00	FAD	PTO
2.	Amazon Gift Card	\$ 275.00	BS	Artsonia
3.	Classroom Supplies and Books	\$ 839.97	FAD	PTO

3. Approval was given of the following travel expenditures for staff members 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, New Orleans, LA	April 2-5, 2019	R,M,L,F,O	\$2,650
2.	McGann	Kari	STEM Learning Ecosystems Community of Practice Convening, New Orleans, LA	April 2-5, 2019	R,M,L,F,O	\$2,650
3.	Accardi	Jaclyn	2019 NJSHA Convention, Long Branch, NJ	May 2-3, 2019	R,M	\$395
4.	Genovese	Mary	2019 NJSHA Convention, Long Branch, NJ	May 2-3, 2019	R,M	\$295
5.	Stalgaitis	Kathleen	2019 NJSHA Convention, Long Branch, NJ	May 2-3, 2019	R,M	\$355
6.	Koch	Leigh Ann	2019 NJSSNA Spring Conference, Princeton, NJ	March 30, 2019	R,M	\$215
7.	McGovern	Susan	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2019	R,M,O	\$450
8.	Youberg	Louise	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2019	R,M,O	\$450
9.	Zubkova	Elena	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2019	R,M,O	\$450
10.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	April 3-5, 2019	L,F,O	\$1,225
11.	Losanno	Ralph	National Conference on Science Education, St. Louis, MO	April 10-12, 2019		No Cost
12.	Flavin	Patricia	ISTE Conference, Philadelphia, PA	June 24, 2019	R,M,O	\$320
13.	Gerlach	Margaret	ISTE Conference, Philadelphia, PA	June 24, 2019	R,M,O	\$320
14.	Moore	Laurie Ann	ISTE Conference, Philadelphia, PA	June 24, 2019	R,M,O	\$320

R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

4. Approval was given for J. P. Case Middle School to dispose of the attached list of books that are no longer useable and are now obsolete, and are not required as a trade-in or a replacement purchase.
5. Approval was given for the following staff members or alternates from surrounding school districts to visit J.P. Case Middle School on March 21, 2019 for mathematics articulation.

Name	District	Position
Lora Peterson	Readington	Teacher
Ali Meyer	Readington	Teacher
Sharon Rickman	Readington	Teacher
Sarah Pauch	Readington	Supervisor
Jackie Longo	East Amwell	Teacher
Kathy Malloy	East Amwell	Teacher
Edward Brandt	HCRHS	Supervisor
Telma Rodrigues	HCRHS	Teacher
Matthew Smoker	HCRHS	Teacher
Carly Toth	HCRHS	Teacher
Rob Mead	Delaware Township	Teacher
Kim Mazzucco	Delaware Township	Teacher

Aye: Ms. Abbott
Ms. Bart
Ms. Borucki
Dr. Kenny

Ms. Markowski
Ms. Mitcheltree
Mr. Walker
Mr. Bart

Nay: 0

Abstain: 0

FACILITIES/OPERATIONS/SECURITY

The next meeting will be April 17, 2019.

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

1. Approval was given for Wilentz, Goldman & Spitzer, P.A. to be Bond Counsel for the 2018-2019 school year, as per the attached.
2. Approval was given to accept the submission of the School Facilities Projects Referendum, as per the attached.
3. Approval was given to dispose of the attached list(s) of broken district property and/or damaged/obsolete item(s) from Reading-Fleming Intermediate School, as it is no longer useable and is not required as a trade-in or a replacement purchase.

Aye: Ms. Abbott
Ms. Bart
Ms. Borucki
Dr. Kenny

Ms. Markowski
Ms. Mitcheltree
Mr. Walker
Mr. Bart

Nay: 0

Abstain: 0

TRANSPORTATION

The next meeting will be April 1, 2019.

Dr. Copeland returned to the meeting.

FINANCE

The next meeting will be April 18, 2019.

Ms. Abbott asked if she should abstain from item #3. Ms. Voorhees stated it was not necessary. Ms. Borucki asked if we could table item #4. She noted some Board Members still had questions. Mr. Bart noted he emailed the Board for any other questions they may have and received no response. Ms. McGann noted she had a conversation with Mr. Walker this evening, before the meeting. Ms. Abbott noted she feels we need to move forward. She added that we have been exploring this option for a while now. Mr. Walker asked if there is any wiggle room. Mr. Bart asked about Robert Rules and tabling a motion. Ms. Voorhees shared the President can allow a motion to table. Dr. Copeland re-entered the meeting. Ms. Abbott shared that members have a responsibilities to educate themselves. She feels item #3 needs to be voted on this evening. Ms. McGann explained the amount of time spent and the tight timelines. Dr. Kenny stated that she has no further questions. Mr. Walker noted he is not comfortable with item #4. Mr. Bart reiterated that he would allow a motion if someone wanted to table the item. No one made the motion.

All Finance items were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.

1. Approval was given of the attached transfer list from February 19, 2019 to March 11, 2019.
2. Approval was given of the attached bill list for the month of March totaling \$2,554,049.79.
3. Approval was given to authorize the attached revised list of employees to have signature authority for the 2018-2019 school year.
4. Approval was given to Self-Insure Group Medical, Prescription and Dental Benefits, as per the attached.
5. Approval was given of the following resolution:

Resolution to adopt the tentative 2019-2020 budget

BE IT RESOLVED, that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures		Revenue	
		Fund 10	
General Current Expense	\$60,039,368	Budgeted Fund Balance	\$ 1,172,858
Capital Outlay	\$ 366,735	Local Tax Levy	\$ 52,612,649
		Tuition	\$ 187,000
		Misc. Revenue	\$ 245,000
Special Revenue Fund	\$ 792,079	SEMI	\$ 91,695
		State Aid	\$ 5,821,687
		Extraordinary Aid	\$ 275,214
		Fund 20	
		Est. Special Revenue	\$ 792,079
		Fund 40	
		Budgeted Fund Balance	\$ 8,715
		Local Tax Levy	\$ 3,090,159
		Debt Service Aid	\$ 121,604
Repayment of Debt	\$ 3,220,478		
Total Expenditures	\$64,418,660	Total Revenue	\$ 64,418,660

And to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on May 6, 2019 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

6. Approval was given of the following resolution:

MAXIMUM TRAVEL EXPENDITURE

- WHEREAS, Pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and
- WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and
- WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;
- WHEREAS, The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2018-2019 school year of \$110,000. To date \$67,562.64 has been expended from the 2018-2019 budget; be it
- RESOLVED, That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2019-2020 school year of \$110,000.

7. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2019-2020 school year pursuant to district travel policies 3440 and 4440:

Child Study Team/Reading Recovery Trainer	\$1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

8. Approval was given of the attached transfer list from February 19, 2019 to March 11, 2019.
9. Approval was given of the attached bill list for the month of March totaling \$2,554,049.79.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	Dr. Kenny - #4	Abstain:	0
	Ms. Bart	Ms. Mitcheltree		Mr. Walker - #4		
	Ms. Borucki	Mr. Walker				
	Dr. Copeland	Mr. Bart				
	Dr. Kenny					

POLICY DEVELOPMENT

The next meeting will be April 16, 2019.

All Policy items were approved under one motion made by Dr. Kenny, seconded by Ms. Borucki.

1. Approval was given to present the following new policies for a 1st reading, as attached:

1. P 8561 Procurement Procedures for School Nutrition Programs (M)
2. P 8860 Memorials

2. Approval was given to adopt the following revised policies and regulations, as attached:

1. P 5330 Administration of Medication (M)
2. P 5337 Service Animals
3. P 7440 School District Security (M)
4. R 7440 School District Security (M)

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain:	0
	Ms. Bart	Ms. Mitcheltree				
	Ms. Borucki	Mr. Walker				
	Dr. Copeland	Mr. Bart				
	Dr. Kenny					

SPECIAL EDUCATION

The next meeting will be April 16, 2019.

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

1. Approval was given employ Deborah Hart as an Independent Contractor to provide Speech Services, effective March 19, 2019, for the 2018-2019 school year, at a rate of \$300 per diem.
2. Approval was given to dispose of the attached list of broken district property and/or damaged/obsolete items from Special Services, as they are no longer useable and are not required as a trade-in or a replacement purchase.
3. Approval was given to amend the October 29, 2018 motion:

to employ Lauren Soltis, as a Home Instructor, for up to 10 hours per week, at a maximum of 100 hours, at a rate of \$30.62 per hour, during the 2018-2019 school year

to read:

to employ Lauren Soltis, as a Home Instructor, for up to 20 hours per week, at a maximum of 100 hours, at a rate of \$30.62 per hour, during the 2018-2019 school year

4. Approval was given for Zufall Healthy Smile Center to provide dental screenings for Francis A. Desmares School students on May 15, 2019 and Robert Hunter School students on May 8, 2019, at no cost to the district.
5. Approval was given to employ the following Translators/Interpreters for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Remela	Gehan	Translator/Interpreter	100 shared hours	\$30.62/hr.

6. Approval was given to end the services of the following Teacher Assistant(s), contracted through the Hunterdon County Educational Services Commission, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Location	Effective Date
1.	MacDonald	Tracey	CH	March 15, 2019

7. Approval was given to begin services of the following Teacher Assistant(s), contracted through the Hunterdon County Educational Services Commission, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement	Effective Date
1.	Fox	Amy	RH	Replacement	March 22, 2019

Aye: Ms. Abbott Ms. Markowski **Nay:** 0 **Abstain:** 0
 Ms. Bart Ms. Mitcheltree
 Ms. Borucki Mr. Walker
 Dr. Copeland Mr. Bart
 Dr. Kenny

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

Information Items

1. Drills to date for the 2018-2019 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/12	09/13	09/18	09/12	09/20	09/14
October	10/26	10/02	10/19	10/4	10/17	10/25
November	11/07	11/02	11/21	11/01	11/01	11/07
December	12/10	12/03	12/11	12/04	12/19	12/20

January	01/04	01/22	01/29	01/08	01/16	01/08
February	02/09	02/05	02/05	02/05	02/27	02/05
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/21	09/26	09/27	09/20	09/26	09/21
October	10/10	10/18	10/29	10/17	10/9	10/19
November	11/12	11/07	11/07	11/07	11/07	11/07 and 11/19
December	12/03	12/10	12/19	12/17	12/04	12/19
January	01/22	01/04	01/29	01/14	01/10	01/28
February	02/08	02/05	02/26	02/26	02/22	02/22

2. Suspensions for the month of February:

School	Infraction	# of Days
RH	Aggression toward another student	Two Days

3. Harassment, Intimidation & Bullying Investigations for the 2018-2019 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
CH	2/22/19	2	No	Remedial actions outlined in report

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

Action Items

Dr. Kenny asked what happens if we have more than 4 snow days. Ms. McGann stated we will need to use days from spring break.

- Approval was given to adopt the 2019-2020 District Calendar, as attached.
- Approval was given to accept the following donation(s) for the 2018-2019 school year:

Item	Donation	Value	Location	Funding Source
1.	STEAM (Science, Technology, Engineering, Art, Mathematics)	\$38.80	JPC-Student Activity Fund	3M employees (anonymous)

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Ms. Bart
 Ms. Borucki Ms. Mitcheltree
 Dr. Copeland Mr. Walker
 Dr. Kenny Mr. Bart

CORRESPONDENCE

Ms. Abbott noted she received the following emails: a parent requesting her child to opt-out from PARCC, Class III Officers (Ms. McGann responded) and a letter from the Food Pantry thanking the district for the food donation.

OLD BUSINESS

Ms. Abbott noted she attended the Jazz Band performance at J.P. Case Middle School and stated it was an excellent performance. Ms. Bart noted she attended the empty bowl with students and staff and stated it was a great experience. Ms. Markowski noted she attended the empty bowl with student and staff and stated it was a great project. Ms. Markowski also recognized the staff. Mr. Bart and Ms. Abbott noted they attended the Senior Luncheon and the preview of the play. They stated what a great job by all and a wonderful experience. Ms. Markowski noted that the K-8 community creates the students who participate in the J.P. Case play. She noted the students do a great job and it makes her proud to be a Board Member.

NEW BUSINESS

Ms. Borucki asked to move the Board Meeting on Decembers 9, 2019 to December 16, 2019. Ms. McGann will review for the next meeting. Ms. Markowski noted reading to kids was an awesome experience.

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.

None

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:59 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2019 Board Meetings

April 8

May 6 - Reorganization of the District & Public Hearing

May 28

June 10 & 24

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9