

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
June 24, 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 6:45 p.m. in D-111 at the J.P. Case Middle School.

**Members Present**

Jessica Abbott  
Valerie Bart  
Sandra Borucki  
Laurie Markowski  
Susan Mitcheltree  
Tim Bart

**Members Absent**

Dennis Copeland  
Marianne Kenny  
Christopher Walker

Ms. McGann was absent from the meeting. Mr. Bland sat in as Ms. McGann's replacement.

**On the motion of Ms. Abbott, seconded by Ms. Borucki, the Board adopted the following resolution to meet in executive session in Room D-111 at 6:46 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 7:01 p.m. to Room B-132.

## SUPERINTENDENTS REPORT

Mr. Bart welcomed Mr. Bland. Mr. Bland stated: "On behalf of Ms. McGann and the entire administrative team, I would like to congratulate all our students for a very successful school year, especially our eighth grade students who graduated on Friday night. We'd also like to thank the parents and families for their support. Parents and guardians are a child's first teacher, and it is the school's job to build upon the solid foundation begun by our families. As we close the school year, Ms. McGann and I would like to acknowledge the entire staff for their professional and dedicated service to our children. Without the passion and caring they show each day for our children, we would not be fulfilling our mission of providing the best learning opportunities possible for every child, every day. These words of appreciation extend to everyone who contributed to our success: bus drivers, mechanics, transportation aides, teachers, teaching assistants, substitutes, cafeteria workers, secretaries and clerical staff, Board office staff, the administrative team, and all our support professionals, including our child study team members, school counselors, school nurses, speech therapists, OT/PT therapists, substitutes, technology department members, custodians, maintenance department members, and of course, our Board of Education. I'd also like to welcome Ms. Rebecca Burns as our next administrator. Ms. Burns is moving from her teaching position to the position of Supervisor of Pupil Services. We look forward to her continuing in our District in a new role and working closely with Mr. Presley to continue the fine work of Dr. G and Kelliann Ten Kate."

**On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Special Meeting on June 3, 2019 were approved viva voce.**

**On the motion of Ms. Mitcheltree, seconded by Ms. Markowski, minutes of the Executive Session on June 10, 2019\* were approved viva voce.**

**\*Ms. Borucki abstained.**

**On the motion of Ms. Borucki, seconded by Ms. Abbott, minutes of the Regular Meeting on June 10, 2019 were approved viva voce.**

## 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 May 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 May 31, 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. Abbott, seconded by Mrs. Bart, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2019.**

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Markowski</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Mrs. Bart</b>	<b>Ms. Mitcheltree</b>		
	<b>Ms. Borucki</b>	<b>Mr. Bart</b>		

## 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 July 18, 2019.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.*	Burns	Rebecca	SS/Supervisor of Pupil Personnel Services and Special Education	July 1, 2019- June 30, 2020	\$105,000	Supervisor, Principal (CE), Teacher of Students with Disabilities, Reading Specialist, Elementary School Teacher in Grades K-6, Elementary School w/Subject Matter Specialization: Language Arte/Literacy Specialization in Grades 5-8/Drexel University, LaSalle University/Kutztown University
2.	Hill	Kristin	BS/.76 FTE Music RFIS/.24 FTE Music	September 1, 2019- June 30, 2020	\$55,025/BA/1	Music (CEAS)/Rider University
3.	Locasto	Joelynn	JPC/Resource Center/Grade 7 (Math, Science, Social Studies)	September 1, 2019- June 30, 2020	\$60,550/MA+30/ 4	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities, Elementary School w/Subject Matter Specialization: Math in Grades 5-8, Elementary School w/Subject Matter Specialization: Science in Grades 5-8, Elementary School w/Subject Matter Specialization: Social Studies in Grades 5-8/College of St. Elizabeth, University of Phoenix, Fairleigh Dickinson University, Caldwell College
4.	Miller	Robert	JPC/Students with Support-Language Arts	September 1, 2019- June 30, 2020	\$55,725/BA/3	Teacher of English/Rider University
5.	Salerno	Alyssa	BS/School Nurse	September 1, 2019- June 30, 2020	\$56,225/BA/4	Licensed Registered Nurse/Villanova University Raritan Valley

\*Ms. Borucki abstained from 1(1).

2. 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.	Beckwith	Francis	RH	.5 Support Skills	Medical	Disability	June 10, 2019-June 13, 2019
						Unpaid	June 14, 2019-June 30, 2019
2.	Merzena	Kathryn	BS	Library Clerk	Medical	Disability	June 10, 2019-June 30, 2019
3.	Miller	Dana	RH	Resource Center	Medical	Disability	June 10, 2019-June 30, 2019

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

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Digricoli	Amanda	FAD	Grade 4/ Kristine Benz	September 1, 2019- October 28, 2019	\$55,025/BA/1*	Elementary School Teacher in Grades K-6 (Provisional)/Rider University
2.	Principato	Gabrielle	FAD	Kindergarten/ Danielle Rollero	September 1, 2019- January 2, 2020	Sub Per Diem Rate (Day 1-60)	Elementary School Teacher in Grades K-6 (CEAS)/Rowan University
						\$55,025/BA/1/ (Day 60+)	
3.	Van Saun	Katherine	FAD	Support Skills/ Jaclyn Hlinka	September 1, 2019 – November 25, 2019	Sub Per Diem Rate (Day 1-20)	Elementary School Teacher in Grades K- 6/Rutgers University, Virginia Polytechnic Institute
						\$58,300/MA/1	

\* Sub per diem rate waived for continuation of service in position

4. Approval was given to amend the June 10, 2019 motion:

to authorize Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between August 27, 2019 and September 9, 2019, subject to approval by the Board at its September 9, 2019 meeting.

to read:

to authorize Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between June 25, 2019 and September 9, 2019, subject to approval by the Board at its September 9, 2019 meeting.

5. Approval was given to rescind the following motion (Personnel Item #8.1) from the June 10, 2019 Board of Education meeting agenda as a transfer is not required as the employee's assignment remains as a Preschool Disabilities Teacher as previously approved by the Board of Education on May 6, 2019:

*Approval to voluntarily transfer the following staff member(s) for the 2019-2020 school year, as follows:*

<i>Staff</i>			<i>Current Position/Loc.</i>		<i>Transfer Position/Loc.</i>	
<i>Item</i>	<i>Last Name</i>	<i>First Name</i>	<i>Loc.</i>	<i>Position</i>	<i>Loc.</i>	<i>Position</i>
<i>1.</i>	<i>Buckley</i>	<i>Erica</i>	<i>CH</i>	<i>Preschool Disabilities</i>	<i>CH</i>	<i>Autism</i>

## All Staff – Additional Compensation

6. Approval was given to amend the May 6, 2019 motion:

to employ the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
15.	Rosengarden	Melanie	RFIS/JPC	Health Office Prep	70 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
15.	Rosengarden	Melanie	RFIS/JPC	Health Office Prep	42 hrs.	Hourly

7. Approval was given to employ the following Residency Investigators for the 2019-2020 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Investigation Rate	Report Rate	Out of District Travel
1.	Ciesla	Mark	\$35/hour	\$25/report	\$.31/mile
2.	Sugalski	Edward	\$35/hour	\$25/report	\$.31/mile

8. Approval was given to confirm the employment of 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.	Corson	Seth	JPC	Class Coverage-6/14/19	45 min.	\$30.62 hr.

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.	Schultz	Daniel	JPC	Theatre Service Coordinator	111 hrs.	\$30.62/hrs. (\$3,398.48 Max Stipend)
2.	Koye	Lisa	RFIS/JPC	Health Office Prep	28 hrs.	Contracted Rate
3.	Fontanez	Sarah	RH	New Student Orientation	2 hrs.	Contracted Rate
4.	Fontanez	Sarah	RH	Project Success Orientation	3 hrs.	Contracted Rate
5.	Kline	Christine	RH	Kindergarten Orientation	2 hrs.	Contracted Rate
6.	DeAngelis	Margaret	RH	Kindergarten Orientation	2 hrs.	Contracted Rate
7.	Fontanez	Sarah	RH	Kindergarten Orientation	2 hrs.	Contracted Rate
8.	Rynearson	Danielle	RH	Kindergarten Orientation	2 hrs.	Contracted Rate
9.	Zarzecki	Erin	RH	Kindergarten Orientation	2 hrs.	Contracted Rate
10.	Fontanez	Sarah	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
11.	Colon	Stacy	BS	Cafeteria Aide Training	3 hrs.	Contracted Rate
12.	Huber	Doreen	BS	Cafeteria Aide Training	3 hrs.	Contracted Rate
13.	Schermerhorn	Sue	BS	Cafeteria Aide Training	3 hrs.	Contracted Rate
14.	Trecozzi	Catherine	BS	Cafeteria Aide Training	3 hrs.	Contracted Rate
15.	Whale	Barbara	BS	Cafeteria Aide Training	3 hrs.	Contracted Rate
16.	Battell	Rebecca	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate
17.	Cillo	Angela	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate

18.	Gordon	Patricia	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate
19.	Mittler	Kimi	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate
20.	Moody	Stephanie	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate
21.	Nardelli	Kyle	CH	Cafeteria Aide Training	3 hrs.	Contracted Rate
22.	Adams	Lisa	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
23.	Gebhardt	Jennifer	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
24.	Gordley	Judith	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
25.	Larsen	Mary	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
26.	Mandal	Mitra	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
27.	Mauro	Laura	FAD	Cafeteria Aide Training	3 hrs.	Contracted Rate
28.	Rencher	Carin	RFIS	Cafeteria Aide Training	3 hrs.	Contracted Rate
29.	Alwin-Sorrentino	Maryjo	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
30.	Blazier	Jeanette	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
31.	Cozzi	Linda	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
32.	Desalvo	Joy	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
33.	Ferguson	Linda	RH	Cafeteria Aide Training	3 hrs.	Contracted Rate
34.	Kiesling	Cassandra	FAD	Winter & Spring Concerts Director/Chaperone	4 hrs.	Contracted Rate
35.	Weil	Meredith	FAD	Chaperones Winter & Spring Concerts	3 hrs.	Contracted Rate
36.	Shirvanian	Lindsey	FAD	Chaperones Winter & Spring Concerts	3 hrs.	Contracted Rate
37.	O'Brien	Brittany	FAD	Chaperones Winter & Spring Concerts	3 hrs.	Contracted Rate
38.	Pepe	Mary	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
39.	DeAnglis	Laurie	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
40.	Behrens	Gabrielle	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
41.	Minch	Pamela	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
42.	Shames	Susan	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
43.	Rollero	Danielle	FAD	Kindergarten Orientation	2 hrs.	Contracted Rate
44.	Pepe	Mary	FAD	Newcomer Orientation	2 hrs.	Contracted Rate
45.	Albanese	Heather	RFIS	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
46.	Baills	Colette	JPC	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
47.	Collins	Gina	BS	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
48.	Fontanez	Sarah	RH	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
49.	Goodfellow	Ellen	CH	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate

50.	John	Lindsay	RFIS	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
51.	Pepe	Mary	FAD	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate
52.	Sinisgalli	Amy	JPC	School Counselor Summer Hours: Orientation, 504, Suicide Prep, HIB Prep, DCP&P Prep, Scheduling	25 hrs.	Contracted Rate

## Substitutes

10. Approval to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Brandon	Corinne
2.	Glick	Phillip
3.	Grinbaum	Carol
4.	Klug	Thomas
5.	Lonesky	Sean
6.	Meyer	Deirdre
7.	Phillips	Regina
8.	Schenkel	Donna
9.	Torres	Christopher

## Field Placement

11. 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 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc.	Effective Dates
1.	Hyland	Christina	The College of New Jersey	Student Teaching	Pamela Minch/Kindergarten/FAD	September 3, 2019- December 13, 2019
2.	Reese	Katherine	The College of New Jersey	Student Teaching	Laura Stephan/Resource Center/FAD	September 3, 2019- December 13, 2019

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

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/ Step	Certification/College
6.	Rogowski	Lauren	BS/Grade 4	September 1, 2019- June 30, 2020	\$60,000/MA/5	Elementary School Teacher in Grades K-6/James Madison University, Marygrove College

Aye: Ms. Abbott      Ms. Markowski      Nay: 0      **Abstain: Ms. Borucki - #'s 1(1)**  
 Mrs. Bart      Ms. Mitcheltree  
 Ms. Borucki      Mr. Bart

Mr. Bland congratulated Ms. Burns as the new Supervisor of Pupil Personnel Services & Special Education.

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

The next meeting will be July 17, 2019.

**All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Mrs. Bart.**

1. Approval was given to employ the following consultant(s) during the 2019-2020 school year.

Item	Consultant	Location	Purpose	# of Days	Cost not to exceed
1.	Staff Development Workshops, Inc.	RH	Literacy Staff Development with Sarah Buxton	15	\$25,500*
2.	e2e Exchange	District	Assist with E-Rate Category 1 Application	N/A	\$2,250

\*ESSA Title I funded

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.	Kucharski	Amy	BS	Mindfulness in the Classroom Workshop Facilitator	30 shared hrs.	\$33.78/hr.
2.	McNaught	Erin	BS	An Engineering Friendly Classroom Workshop Facilitator		
3.	Mikalsen	Kathleen	BS	Problem Solving and Higher Order Mathematical Thinking Workshop Facilitator		
4.	Pierson	JenniLee	BS	Academics in Morning Meeting Workshop Facilitator		
5.	Shein	Morgan	BS	Building Classroom Repertoire Workshop Facilitator		

3. Approval was given to amend the May 6, 2019 motion:

to employ the following staff members, or their alternates, for additional compensation during the 2019-2020 school year to be funded from the ESSA grant. If alternates 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.	Youberg	Louise	FAD	Jump Start Program	20-241-100-100-000-00-20	72 shared hrs.	Hourly not to exceed \$40
2.	Thompson	Carla	FAD	Jump Start Program	20-241-100-100-000-00-20		

to read:

to employ the following staff members, or their alternates, for additional compensation during the 2019-2020 school year to be funded from the ESSA grant. If alternates 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.	Youberg	Louise	FAD	Jump Start Program	20-232-100-100-001-05-20	72 shared hrs.	Hourly not to exceed \$40
2.	Thompson	Carla	FAD	Jump Start Program	20-232-100-100-001-03-20		

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

Item	Quantity	Description	Total Cost	Vendor
1.	180	iPad Wi-Fi 32GB	\$53,820.00	Apple
2.	360	Dell Chromebook 3100	\$76,258.80	Candoris Technologies LLC
3.	360	Google Chrome OS Management Console Licenses	\$8,856.00	Candoris Technologies LLC

5. 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.	Amazon Gift Card	\$275	BS	Artsonia

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	Value	Location	Funding Source
1.	Dictionaries for Grade 3 Students	\$1,400	Elementary Schools	Grandview Grange
2.	Student Assignment Books	\$950	FAD	PTO

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 Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	McNaught	Erin	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$315
2.	Nichols	Rebecca	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$390
3.	Noonan	Nicole	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$360
4.	Whalen	Kathleen	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$350
5.	Yakobchuk	Lyutsiya	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$330
6.	Yakobchuk	Lyutsiya	IMSE Orton-Gillingham Training, Tinton Falls, NJ	July 15-19, 2019	R,M	\$1,305
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

8. Approval was given for Reading-Fleming Intermediate School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
9. Approval was given to accept \$994.40 from Bethlehem Township School District for four staff members to attend the Responsive Classroom summer workshop held during the 2019-2020 school year.
10. Approval was given to submit a 2019-2020 Bilingual Program Waiver Request to the New Jersey Department of Education.

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

FACILITIES/OPERATIONS/SECURITY

The next meeting will be July 17, 2019.

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

1. Approval was given of the attached resolution to contract with Maschio's Food Services, Inc. as the district's food service provider for the 2019-2020 school year.

2. Approval was given of the following lunch prices for the 2019-2020 school year:

Type A Student Lunch	\$3.00
Adult Lunch	\$3.50
Milk	\$ .55

3. Approval was given of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2019-2020 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

4. Approval was given for Reading-Fleming Intermediate School to dispose of the attached list of broken furniture that is no longer useable and is not required as a trade-in or a replacement purchase.

5. Approval was given for a Flemington-Raritan School District parent, who is a FAA certified drone pilot, to take an aerial photo of the Robert Hunter School. The photo will be donated back to the school once it has been taken.

6. Approval was given to purchase 97 dehumidifiers from Lowe's Home Center at an amount not to exceed \$26,000 under State Contract.

7. Approval was given to purchase 20 dehumidifiers from General Chemical and Supply, Inc. at an amount not to exceed \$37,000 under the HCESC Cooperative Bid.

Ms. Borucki asked about the dehumidifiers and why we had to use 2 vendors. Ms. Voorhees noted that they were different sizes.

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Markowski</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Mrs. Bart</b>	<b>Ms. Mitcheltree</b>		
	<b>Ms. Borucki</b>	<b>Mr. Bart</b>		

TRANSPORTATION

The next meeting will be July 8, 2019.

FINANCE

The next meeting will be July 18, 2019.

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

1. Approval was given of the attached transfer list from May 22, 2019 to June 18, 2019.

2. Approval was given of the attached bill list for the month of June totaling \$4,228,602.33.

3. Approval was given for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47, the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

4. Approval was given to confirm the Special Conflicts Counsel, Busch Law Group, LLC from May 7– June 30, 2019 at \$165/hour, not to exceed \$3,000.
5. Approval was given of the attached settlement agreement with the FREA resolving grievance #219-1.

Ms. Voorhees noted that #5 only includes FREA members.

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

POLICY DEVELOPMENT

The next meeting will be July 16, 2019.

**The Policy items were approved under one motion made by Ms. Abbott, seconded by Mrs. Bart.**

1. Approval was given to present the following new policy for a 2<sup>nd</sup> reading and adoption, as attached:

1. P 2415.06 – Unsafe School Choice Option (M)

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

SPECIAL EDUCATION

The next meeting will be July 16, 2019.

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

1. Approval was given to apply for the 2019-2020 IDEA Part-B Grant as follows:

IDEA-B Proportionate Share	Basic Grant	Preschool Grant	Total Grant
Public	\$676,924	\$33,490	\$710,414

2. Approval was given to contract with Eden Autism to provide BCBA consultation services during the 2019-2020 school year for a maximum fee of \$27,000 paid for out of IDEA funds.
3. Approval was given to contract with Bayada Nursing Services to provide nursing services for student #4725196042 during the 2019-2010 ESY Program for a daily rate of \$180.00 not to exceed \$4,320.

4. Approval was given to contract with the following institutions to provide home instruction, as medically necessary, during the 2019-2020 school year, for a fee not to exceed \$150 per hour, with a maximum budgeted amount of \$20,000.

Item	Provider
1.	Brookfield Schools
2.	Children's Hospital of Philadelphia
3.	EI US, LLC
4.	Educational Services Commission of New Jersey
5.	Hunterdon County Educational Services Commission
6.	KidsPeace
7.	Professional Education Services, Inc.
8.	Rutgers University Behavioral Health Care
9.	RWJ University Hospital
10.	Silvergate Prep School LLC
11.	Somerset County Educational Services Commission
12.	St. Claire's Hospital

5. Approval was given to contract with the following vendor(s) to conduct Child Study Team evaluations, as needed, not to exceed the budgeted amount \$115,000, during the 2019-2020 school year, as follows:

Item	Provider	Maximum Fee Per Evaluation
1.	Advancing Opportunities (Assistive Technology)	\$4,000.00
2.	Child Development & Autism Center (Neurodevelopmental)	\$800.00
3.	Children's Specialized Hospital (Evaluations)	\$2,000.00
4.	Douglass Developmental Disabilities Center	\$6,000.00
5.	Dr. Pamela Moss (Psychiatric)	\$1,500.00
6.	Educational Services Commission of New Jersey (Bi-lingual)	\$700.00
7.	Garden State AAC (Augmentative and Alternative Communication)	\$2,500.00
8.	Gladys Portacio (Bi-lingual Psychological)	\$500.00
9.	HMC Developmental Pediatric Associates (Neurodevelopmental)	\$1,500.00
10.	HMC Psychiatric Associates of Hunterdon (Psychiatric)	\$1,500.00
11.	Hunterdon Healthcare Speech & Hearing Center	\$2,000.00
12.	Lillian Burgos (Bi-lingual Social Assessment)	\$500.00
13.	Martha Gomez-Bryan (Bi-lingual Speech/Language)	\$500.00
14.	Atlantic Health System (Neurodevelopmental)	\$2,000.00
15.	New Jersey Institute for Disabilities (Augmentative Communication)	\$4,000.00
16.	Hunterdon County Educational Services Commission (Evaluations)	\$700.00
17.	Somerset County Educational Services Commission (Evaluations)	\$700.00
18.	Delta T (Evaluations)	\$1,000.00
19.	Neuroscience Associates, M.D., P.A. (Psychiatric and Neurodevelopmental)	\$700.00
20.	Center for Behavioral Health M.D., P.A. (Psychiatric)	\$1,000.00
21.	The Bilingual Child Study Team	\$1,200.00

6. Approval was given to contract with Hunterdon Medical Center to provide substitute nurses during the 2019-2020 school year, as attached.
7. Approval was given to contract with Hunterdon Medical Group as the School Medical Inspector for the 2019-2020 school year, as per attached agreement.

8. Approval was given to place the following Teacher Assistants, contracted through Hunterdon County Educational Services Commission, to support the 2019 Extended School Year Program from July 1, 2019 through August 8, 2019, as follow:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Orrei	Catherine	CH	2019 - ESY Program	103.5 shared hrs.	Contracted Rate
2.	Lizana	Esteban	CH	2019 - ESY Program	103.5 hrs.	Contracted Rate

9. Approval was given for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the 2019-2020 school year, as follows:

Item	Student ID#	Tuition
1.	8680676456	\$12,160.00
2.	2598990485	\$ 3,200.00
3.	3660875607	\$ 3,200.00
4.	3478914627	\$ 6,080.00
5.	7618116718	\$ 3,200.00
6.	4689459424	\$ 6,080.00
7.	7983201732	\$12,160.00
8.	8438621610	\$ 6,080.00
9.	2585873639	\$12,160.00

10. Approval was given to confirm the placement of the Teacher Assistant(s), contracted through the Hunterdon County Educational Services Commission, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Valentine	Alyce	FAD	March 20, 2019
2.	Black	Michelle	CH	April 3, 2019
3.	Yelitza	Araujo	RH	April 29, 2019
4.	Merker	Carla	CH	April 25, 2019
5.	Selvamani Vijayaretnabai	Ami Praneebha	FAD	May 1, 2019
6.	Sierra-Ricci	Jessika	FAD	May 7, 2019

11. Approval was given for the following student(s) to attend out of district placement, as indicated by their Individual Education Program, during the 2019-2020 school year, as follows:

Item	Student	Placement	Transportation Responsibility	Effective Dates	Rate
1.	4830744948	HI-STEP Summer Social Program - Pennington	Parent	July 1, 2019 through August 2, 2019	Not to exceed \$3,700
2.	2460896688	Midland School	FRSD	July 1, 2019 - June 30, 2020	\$75,085.50
3.	5129255691	Eden School	FRSD	July 1, 2019 - June 30, 2020	\$144,734.91
4.	2990974002	Newmark School	FRSD	September 1, 2019 - June 30, 2020	\$57,373.20
5.	7833404235	Midland School	FRSD	July 1, 2019 - June 30, 2020	\$106,585.50
6.	5409919294	Princeton Child Development Institute	FRSD	July 1, 2019 - June 30, 2020	\$118,532.40
7.	2751430791	Princeton Child Development Institute	FRSD	July 1, 2019 - June 30, 2020	\$118,532.40
8.	8194698020	Midland School	FRSD	July 1, 2019 - June 30, 2020	\$75,085.50
9.	9685142871	Sage Day Princeton	FRSD	July 1, 2019 - June 30, 2020	\$65,107.17
10.	9095919972	Midland School	FRSD	July 1, 2019 - June 30, 2020	\$75,085.50
11.	6340078227	Midland School	FRSD	July 1, 2019 - June 30, 2020	\$106,585.50

Mr. Bart shared it's important that all items on the agenda need to be vetted through the Special Education Committee. He added that the same is true for all the Committees.

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

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

Information Items

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
CH	June 3, 2019	5	Yes	Remedial actions outlined in report.

2. 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
March	03/06	03/22	03/28	03/15	03/26	03/29
April	04/16	04/02	04/08	04/03	04/17	04/18
May	05/01	05/31	05/24	05/24	05/24	05/29
June	06/12	06/03	06/14	06/12	06/07	06/18

  

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 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
March	03/18	03/18	03/27	03/12	03/12	03/06
April	04/01	04/09	04/29	04/08	04/09	04/17
May	05/20	05/02 05/03	05/02	05/02	05/02	05/02 05/29
June	06/10	06/05	06/14	06/14	06/11	06/17

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

Action Items

1. Approval was given to rescind the following motion (Action Item #6) from the June 10, 2019 Board of Education meeting agenda as it was previously approved by the Board of Education on May 28, 2019:

*Approval to contract with The Foundation for Educational Administration, with speaker Patricia O'Keefe, or her alternate, to present School Climate for Adults and School Safety Connectedness to District Administration on August 15, 2019 and October 15, 2019, not to exceed \$1,600 per presentation, during the 2019-2020 school year.*

2. Approval was given of the J.P. Case Middle School Athletic Trainer Agreement for the 2019-2020 school year, as attached.

3. Approval was given to accept a licensing agreement with Screenagers in the amount of \$650 for an in-district movie screening for community members on October 7, 2019 (*date subject to change*).
4. Approval was given to employ Jeannine Roberts as an accompanist for the Winter & Spring Concerts, including rehearsals, at Francis A. Desmares Elementary School, during the 2019-2020 school year at a cost of \$60 per hour for a maximum of 13 hours.
5. Approval was given to authorize the following donation(s) for the 2018-2019 school year:

Item	Donation	Value	Location	Funding Source
1.	School Supplies- In honor of Jane Wasserman's retirement.	\$200	District	FJCC Nursery School

**Aye:**    **Ms. Abbott**                      **Ms. Markowski**  
             **Mrs. Bart**                        **Ms. Mitcheltree**  
             **Ms. Borucki**                      **Mr. Bart**

#### CORRESPONDENCE

Ms. Abbott stated that two emails were received, one from Dr. Suchorsky, thanking everyone for her retirement celebration and the other from a Robert Hunter parent, thanking everyone for their child's education.

#### OLD BUSINESS

Mr. Bart congratulated the class of 2019. He thanked the Board Members & Administrators for attending graduation. He wished the district a great summer and thanked them for their service through the summer.

#### NEW BUSINESS

Mr. Bart noted he will be emailing the Board to get an August date for Professional Development for the Board and goal setting. He gave an update as to where current goals are at this time and noted the Board needs to think about next year's goals. The Board discussed the need to complete the Board self-evaluation. Ms. Abbott will investigate the process.

#### 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

Mr. Bart thanked Mr. Bland for supporting the Board this evening in Ms. McGann's absence.

**On the motion of Ms. Borucki, seconded by Ms. Abbott, the meeting was adjourned at 7:22 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

#### 2019 Board Meetings

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9