

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

April 25, 2024

REGULAR MEETING - 6:00 P.M.

- I. Call to Order by the Board President
- II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location and, to the extent known, the agenda of this meeting on April 21, 2024 to the Hunterdon County Democrat and The Courier-News. Copies of the notice also have been placed in the Board Office and in each of the district schools, posted on the District website and filed with Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement

As a Community of One, WE:

Foster social, emotional, and academic growth within a connected learning community
Respect, honor and embrace diverse family and community values by building collaborative partnerships
Strengthen opportunities that nurture creative and critical thinkers
Develop and inspire personal excellence.

Every Student - Every Day - Every Opportunity

- VI. Board Professional Development - New Jersey School Boards Association (NJSBA) training presented by Ms. Gwen Thornton, New Jersey School Boards Association
- VII. Superintendent's Report -
 - 1. Highlighting Reading-Fleming Intermediate School, by Dr. Anthony DeMarco, Mr. Jason Borawski and Mrs. Vanessa Ahmed
 - 2. Long Range Facility Plan - by Mr. Adam Finkle, SSP Architect
 - 3. Incidents of Violence, Vandalism, Substance Use, Weapons, and Confirmed HIB Reporting Period 1, September 2023 through December 2023, by Assistant Superintendent, Dr. Clifford Burns
- VIII. Approval of Minutes – Executive Session – April 11, 2024
Regular Meeting - April 11, 2024
- IX. Report of the Board Secretary and Treasurer of School Monies for March 2024.

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 March 2024, further certifies that no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2023-2024.

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:23A-16.10(a) as of March 31, 2024. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2023-2024.

- X. Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment on items of concern regarding the agenda only. The second public comment is for comment on any issue. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

XI. Report of the Standing Committees and Appointments

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**A. PERSONNEL – Chairperson, Gina Criscitiello, Next Meeting – May 13, 2024****Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval of the following resolution:

Be it Resolved, upon the recommendation of the Superintendent and Business Administrator, to approve and adopt the Memorandum of Agreement between the Board of Education and the Flemington-Raritan Education Association.

2. Approval to accept the resignation of the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Yakobchuk	Lyutsiya	BS	Teacher, Grade 4	Resignation	June 30, 2024
2.	Guiton	Kelly	CH	Special Education / Resource Room	Resignation	June 30, 2024
3.	Flavin	Patricia	CH	Technology Integration Specialist	Retirement	June 30, 2024
4.	Casey	Brigid	RH	Special Education / Resource Room	Resignation	June 30, 2024
5.	Quinn	James	RH	Teacher, English as a Second Language (ESL)	Resignation	June 30, 2024
6.	Ader	Stevie	RFIS	Teacher, Grade 5	Resignation	June 30, 2024
7.	Omilian	Gabrielle	FAD	Teacher, Grade 3	Resignation	June 30, 2024

3. Approval for district staff member(s) to take a leave of absence or amend their leave during the 2023-2024 school year.

4. Approval to confirm the employment the following leave replacement(s) for the 2023-2024 school year, pending certification, fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Salary/Degree/Step	Effective Dates	Certification /College
1.	Fielding	Therese	RFIS	Science Grade 6 / K. Burkhardt	\$60,540 (prorated) / BA / 1	April 5, 2024 - June 10, 2024	Teacher of Elementary School / St. Francis College

5. Approval to transfer the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position	Effective Dates
1.	Palumbo	Koryn	RH / Relief Teacher	RH / PreK Special Education	May 1, 2024 - June 30, 2024

6. Approval to temporarily transfer the following staff member(s) as a leave replacement for the 2023-2024 school year, as follows:

Item	Last Name	First Name	From: Loc./Position	From: Salary/Step	To: Loc./Position	To: Salary/Step	Effective Dates	Certification/ College
1.	McCarthy	Rachel	RH / Teacher Assistant	\$24,843*/1	RH / Relief Teacher	\$60,540 (prorated) / BA / 1	May 1, 2024 - June 30, 2024	Preschool through Grade 3 (CE) / School of Visual Arts BFA

*Salary will be adjusted to include an additional \$500 (based on FTE) for holding a teaching or substitute certification

7. Approval to amend the February 29, 2024 motion:

for the following staff member(s) to be compensated for unused sick and vacation days, upon retirement, per contract, during the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Sick Days	Number of Vacation Days
1.	Bland	Daniel	CO	Assistant Superintendent	70.5	11

to read:

Item	Last Name	First Name	Loc.	Position	Number of Sick Days	Number of Vacation Days
1.	Bland	Daniel	CO	Assistant Superintendent	70.5	17

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

8. Approval to accept the resignation of the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Campbell	Megan	BS	Secretary	Resignation	May 3, 2024
2.	Magierowski	Jarret	CO	Computer Technician: Tier3 Project Coordinator	Resignation	June 21, 2024

9. Approval for the following staff member(s) to be compensated for unused sick and vacation days, upon retirement, per contract, during the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Sick Days	Number of Vacation Days
1.	Grabowich	Christine	FAD	Administrative Secretary	123.5	17

10. Approval to adopt the 2024-2025 calendars for the following staff:

1. Maintenance
2. Secretaries
3. Technology

All Staff – Additional Compensation

11. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Connelly	Kathy	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
2.	Corson	Seth	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
3.	Creighton	Kimberly	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
4.	Decker	Joshua	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
5.	Gilmurray	Mindi	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
6.	Marsigliano	Amy	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
7.	Piro	Catherine	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
8.	Vita	Matthew	JPC	Class Coverage - 4/8/24	40 minutes	\$36.00/hr
9.	Buttgereit	Erin	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
10.	Connelly	Kathleen	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
11.	Gilmurray	Mindi	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
12.	Hall	Bryce	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
13.	Hand	Gina	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
14.	Handren	Marisa	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
15.	Kircher	Jennifer	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
16.	Krukowski	Megan	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
17.	Miller	Jennifer	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
18.	Pacholick	Mindy	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
19.	Pagano	Flor	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
20.	Piro	Catherine	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr

21.	Pirog	Michelle	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
22.	Soltis	Amy	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
23.	Wagner	Lauren	JPC	Class Coverage - 4/9/24	40 minutes	\$36.00/hr
24.	Decker	Joshua	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
25.	Gilmurray	Mindi	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
26.	Horowitz	Steven	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
27.	Krukowski	Megan	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
28.	McAnlis	Melissa	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
29.	Membreno	Ada	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
30.	Miller	Jennifer	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
31.	Pinola	Megan	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
32.	Piro	Catherine	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
33.	Pirog	Michelle	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
34.	Ruppel	Ann	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
35.	Sladky	Samantha	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
36.	Sorrentino	Giorgianna	JPC	Class Coverage - 4/10/24	40 minutes	\$36.00/hr
37.	Agabiti	Joseph	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
38.	Bianco	Julie	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
39.	Biedermann	Gretchen	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
40.	Blay	Thomas	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
41.	Boelhouwer	Peter	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
42.	Bubeer	Julie	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
43.	Connelly	Kathleen	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
44.	Creighton	Kimberly	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
45.	Gardner	Elizabeth	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
46.	Gilmurray	Mindi	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
47.	Hall	Bryce	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
48.	Handren	Marisa	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
49.	Hatke	Osmond	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
50.	Horowitz	Steven	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
51.	Krukowski	Megan	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
52.	Marsigliano	Amy	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
53.	McAnlis	Melissa	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
54.	Miller	Jennifer	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
55.	Pagano	Flor	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
56.	Pinola	Megan	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
57.	Piro	Catherine	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
58.	Pirog	Michelle	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
59.	Sewall	Catherine	JPC	Class Coverage - 4/11/24	40 minutes	\$36.00/hr
60.	Boelhouwer	Peter	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
61.	Bubeer	Julie	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
62.	Ellenberg	Kelley	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
63.	Genito	Michelle	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
64.	Healey	Kimberly	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
65.	Membreno	Ada	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
66.	Miller	Jennifer	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
67.	Piro	Catherine	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
68.	Pirog	Michelle	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
69.	Sladky	Samantha	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
70.	Soltis	Amy	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
71.	Sorrentino	Giorgianna	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
72.	Squicciarini	Therese	JPC	Class Coverage - 4/12/24	40 minutes	\$36.00/hr
73.	Agabiti	Joseph	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr

74.	Connelly	Kathleen	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
75.	Creighton	Kimberly	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
76.	Gilmurray	Mindi	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
77.	Hall	Bryce	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
78.	Horowitz	Steven	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
79.	Julian	Megan	JPC	Class Coverage - 4/15/24	30 minutes	\$36.00/hr
80.	Krukowski	Megan	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
81.	Maguire	Anna	JPC	Class Coverage - 4/15/24	30 minutes	\$36.00/hr
82.	Miller	Jennifer	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
83.	Piro	Catherine	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
84.	Roll	Jeanne	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
85.	Wagner	Lauren	JPC	Class Coverage - 4/15/24	40 minutes	\$36.00/hr
86.	Krukowski	Megan	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
87.	McAnlis	Melissa	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
88.	Membreno	Ada	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
89.	Miller	Jennifer	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
90.	Pinola	Megan	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
91.	Piro	Catherine	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
92.	Sladky	Samantha	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
93.	Sorrentino	Giorgianna	JPC	Class Coverage - 4/16/24	40 minutes	\$36.00/hr
94.	Creighton	Kimberly	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
95.	Decker	Joshua	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
96.	Ellenberg	Kelley	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
97.	Genito	Michelle	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
98.	Gilmurray	Mindi	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
99.	Horowitz	Steven	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
100.	Marsigliano	Amy	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
101.	McAnlis	Melissa	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
102.	Miller	Jennifer	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
103.	Pirog	Michelle	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
104.	Squicciarini	Therese	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
105.	Vita	Matthew	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
106.	Wagner	Lauren	JPC	Class Coverage - 4/17/24	40 minutes	\$36.00/hr
107.	Pinola	Megan	JPC	Class Coverage - 4/18/24	40 minutes	\$36.00/hr
108.	Vargas	Johnny	JPC	Class Coverage - 4/18/24	40 minutes	\$36.00/hr
109.	Vita	Matthew	JPC	Class Coverage - 4/18/24	40 minutes	\$36.00/hr
110.	Kessler	Justin	RFIS	Class coverage - 3/22/24	40 minutes	\$36.00/hr.
111.	Nagy	Samantha	RFIS	Class coverage - 3/22/24	40 minutes	\$36.00/hr
112.	Sullivan	Susan	RFIS	Class coverage - 3/21/24	40 minutes	\$36.00/hr
113.	Sullivan	Susan	RFIS	Class coverage - 3/8/24	40 minutes	\$36.00/hr
114.	Stumm	Donna	RFIS	Class coverage - 3/8/24	40 minutes	\$36.00/hr
115.	Miller	Jeffrey	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
116.	Lopez	Ashley	RFIS	Class coverage - 3/18/24	40 minutes	\$36.00/hr
117.	Quattrochi	Megan	RFIS	Class coverage - 4/9/24	40 minutes	\$36.00/hr
118.	Weitz	Jodi	RFIS	Class coverage - 4/9/24	40 minutes	\$36.00/hr
119.	Kessler	Justin	RFIS	Class coverage - 4/9/24	40 minutes	\$36.00/hr
120.	Ader	Stevie	RFIS	Class coverage - 4/15/24	40 minutes	\$36.00/hr
121.	Paugh	Beth	RFIS	Class coverage - 4/15/24	40 minutes	\$36.00/hr
122.	Lopez	Ashley	RFIS	Class coverage - 4/15/24	40 minutes	\$36.00/hr
123.	Benack	Daniel	RFIS	Class coverage - 4/11/24	40 minutes	\$36.00/hr
124.	Socolich	Elisabeth	RFIS	Class coverage - 4/11/24	40 minutes	\$36.00/hr
125.	Azofeifa	Hannah	RFIS	Activity/Concert Night Chaperone	10 hours	\$36.00/hr
126.	Lopez	Ashley	RFIS	Activity Concert Night Chaperone	4 hours	\$36.00/hr

127.	Azofeifa	Hannah	RFIS	Class coverage - 4/17/24	40 minutes	\$36.00/hr
128.	Kessler	Justin	RFIS	Class coverage - 4/17/24	40 minutes	\$36.00/hr
129.	Vala	Susan	RFIS	Class coverage - 4/17/24	40 minutes	\$36.00/hr
130.	Smith	Elizabeth	RFIS	Class coverage - 4/12/24	40 minutes	\$36.00/hr
131.	Krajewski	Jamie	RFIS	Class coverage - 4/12/24	40 minutes	\$36.00/hr
132.	Lorring	Russell	RFIS	Class coverage - 4/12/24	40 minutes	\$36.00/hr
133.	Kucharski	Amy	RFIS	Class coverage - 4/12/24	40 minutes	\$36.00/hr
134.	Azofeifa	Hannah	RFIS	Class coverage - 4/12/24	40 minutes	\$36.00/hr

Substitutes

12. Approval to employ the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2023-2024 school year, as follows:

Item	Last Name	First Name
1.	Batten	Rylee
2.	Bubalis	Tracy
3.	Hilfiker	Charles
4.	McDonald	Justin
5.	Wagner	Austin

13. Approval to adopt the 2023-2024 School Feedback Survey questionnaires.

B. INSTRUCTION AND PROGRAM – Chairperson, Lilian Colpas, Next Meeting – May 13, 2024

1. Approval to employ the following consultant(s) during the 2023-2024 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Patty McGee	District	Title I consultant to work with ESL teachers	2	\$4,000

2. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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.	Attiyah	Hanan	FAD	K-8 Standards Revision Curriculum Committee	110 shared hrs.	\$45/hr.
2.	Bond	Michelle	RFIS			
3.	Brace	Shannon	RFIS			
4.	Buell	Christine	RFIS			
5.	Carson	Cynthia	CH			
6.	Ciasulli	Nadine	JPC			
7.	DeLorenzo	Kristin	FAD			
8.	Dowling - St. Thomas	Stephanie	RH			
9.	Emerick	Devon	RFIS			
10.	Gale	Samantha	FAD			
11.	Graham	Kelsey	BS			
12.	Hammerton	Samantha	CH			
13.	Humphrey	Christi	RFIS			
14.	Klepper	Beth	BS			
15.	Koehler	Lori	RFIS			
16.	Kunz	Katherine	FAD			

17.	Marciano	Patricia	BS			
18.	Mikalsen	Kathleen	BS			
19.	O'Brien	Brittany	FAD			
20.	Perkins	Madison	RFIS			
21.	Rieg	Lisa	FAD			
22.	Rowe	Kari	FAD			
23.	Shirvanian	Daniel	RFIS			
24.	Smits	Jennifer	RH			
25.	Staikos	Christina	CH			
26.	Starke	Colleen	RFIS			
27.	Teeple	Christine	CH			
28.	Tremel	Jill	RH			
29.	Van Saun	Katherine	FAD			
30.	Wainwright	Harlee	RFIS			

3. Approval to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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 2023 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Brace	Shannon	RFIS	Eclipse Supervisors	1 hr.	\$36/hr.
2.	Buell	Christine	RFIS		1 hr.	\$36/hr.
3.	Deneka	Karin	RFIS		1 hr.	\$36/hr.
4.	Guarino	Kelly	RFIS		1 hr.	\$36/hr.
5.	Humphrey	Christi	RFIS		1 hr.	\$36/hr.
6.	Koehler	Lori	RFIS		1 hr.	\$36/hr.
7.	Krajewski	Jamie	RFIS		1 hr.	\$36/hr.
8.	Librizzi	Susan	RFIS		1 hr.	\$36/hr.
9.	Lopez	Ashley	RFIS		1 hr.	\$36/hr.
10.	Loring	Russell	RFIS		1 hr.	\$36/hr.
11.	Madlinger	Marybeth	RFIS		1 hr.	\$36/hr.
12.	Mauro	Stephanie	RFIS		1 hr.	\$36/hr.
13.	Mayer	Katherine	RFIS		1 hr.	\$36/hr.
14.	Perkins	Madison	RFIS		1 hr.	\$36/hr.
15.	Stumm	Donna	RFIS		1 hr.	\$36/hr.
16.	Vallecilla	Amelia	RFIS		1 hr.	\$36/hr.
17.	Van Fleet	Jena	RFIS		1 hr.	\$36/hr.
18.	Wainwright	Harlee	RFIS		1 hr.	\$36/hr.

4. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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 2023 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Carson	Cynthia	CH	Planning ESL Summer Program Facilitator	2 hrs.	\$45/hr.
2.	Deneka	Karin	RFIS		2 hrs.	
3.	Jaye	Alison	RH		2 hrs.	
4.	Klein	Lea	FAD		2 hrs.	

5.	Migliore	Megan	RH		2 hrs.	
6.	Moncada	Viviana	FAD		2 hrs.	
7.	Nagy	Samantha	RFIS		2 hrs.	
8.	Shoemaker	Ivette	BS		2 hrs.	
9.	Sladky	Samantha	JPC		2 hrs.	
10.	Thompson	Carla	FAD		2 hrs.	
11.	Breuer	Kathleen	BS	Planning Support Skills Summer Program Facilitator	2 hrs.	\$45/hr.
12.	Cascio	Leigh Anne	FAD		2 hrs.	
13.	Cinquemani	Tiffany	RH		2 hrs.	
14.	Forrester	Alissa	RFIS		2 hrs.	
15.	Gorka	Alaina	FAD		2 hrs.	
16.	Kuster	Kelly	BS		2 hrs.	
17.	Lango	Cori	BS		2 hrs.	
18.	Passero	Nicole	RFIS		2 hrs.	
19.	Restaino	Samantha	FAD		2 hrs.	
20.	Strunk	Carri	RFIS		2 hrs.	
21.	Thompson	Christine	FAD		2 hrs.	
22.	Whalen	Kathleen	RH		2 hrs.	

5. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2024-2025 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 2024 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Carson	Cynthia	CH	ESL Summer Program Facilitator	52 hrs.	Hourly not to exceed \$55/hr.
2.	Deneka	Karin	RFIS		52 hrs.	
3.	Carlucci	Lori	RH		52 hrs.	
4.	Klein	Lea	FAD		52 hrs.	
5.	Migliore	Megan	RH		52 hrs.	
6.	Moncada	Viviana	FAD		52 hrs.	
7.	Nagy	Samantha	RFIS		52 hrs.	
8.	Shoemaker	Ivette	BS		52 hrs.	
9.	Sladky	Samantha	JPC		52 hrs.	
10.	Thompson	Carla	FAD		52 hrs.	
11.	Breuer	Kathleen	BS	Support Skills Summer Program Facilitator	52 hrs.	Hourly not to exceed \$55/hr.
12.	Cascio	Leigh Anne	FAD		52 hrs.	
13.	Cinquemani	Tiffany	RH		52 hrs.	
14.	Forrester	Alissa	RFIS		52 hrs.	
15.	Gorka	Alaina	FAD		52 hrs.	
16.	Kuster	Kelly	BS		52 hrs.	
17.	Lango	Cori	BS		52 hrs.	
18.	Passero	Nicole	CH		52 hrs.	
19.	Restaino	Samantha	FAD		52 hrs.	
20.	Strunk	Carri	RFIS		52 hrs.	
21.	Thompson	Christine	FAD		52 hrs.	
22.	Whalen	Kathleen	RH		52 hrs.	
23.	Fischer	Susan	BS	Summer Program Substitutes	52 hrs.	Hourly not to exceed \$55/hr.
24.	Kubu	Stephanie	RH		52 hrs.	

25.	Kunz	Kathryn	FAD		52 hrs.	
26.	Lizana	Esteban	FAD		52 hrs.	
27.	O'Brien	Brittany	FAD		52 hrs.	
28.	Rowe	Kari	FAD		52 hrs.	

6. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2023-2024 school year.

Item	Donation	Donor	Value	Location
1.	Ball in House school wide assembly	PTO	\$2,275	CH
2.	Strongman Assembly (7th Grade)	PTO	\$750	JPC
3.	Eyes of the Wild Presentation	PTO	\$795	CH

7. Approval to dispose of items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2023-2024 school year.

Item	Description	Location
1.	History Alive: The Medieval World & Beyond TCI Teacher Box - Copyright 2004	RFIS

8. Approval 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.	Fonseca	Marisa	2024 New Jersey Speech-Language-Hearing Association (NJSHA) Convention, Atlantic City, NJ	May 9-10, 2024	R,M	\$495
2.	Rowe	Kari	The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training	May 6-10, 2024	R	\$1,500*
3.	Hamblin	Danielle	New Jersey Association of School Administrators-New Jersey Association of Pupil Services Administrators (NJASA-NJAPSA) Spring Leadership Conference 2024, Atlantic City, NJ	May 15-17, 2024	R,M,L,O	\$925
4.	McGann	Kari	New Jersey Association of School Administrators-Spring Leadership Conference, Atlantic City, NJ	May 15-17, 2024	M,L,F,O	\$550
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

*Title 1 Grant Funded

9. Approval to confirm 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.	Andrews	Theresa	New Jersey Association of School Business Audit Review, Whippany, NJ	April 11, 2024	R,M	\$215
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

C. OPERATIONS – Chairperson, Michelle Hurley, Next Meeting – May 8, 2024

1. Approval of the transfer list from March 27, 2024 to April 22, 2024.
2. Approval of the bill list for the month of April totaling \$1,592,140.44.
3. Approval of the following resolution:

WHEREAS, the following 2 checks issued from the Flemington Raritan Warrant Bank Account have been outstanding for more than one (1) year and are now stale dated; and

WHEREAS, it is necessary to formally cancel outstanding checks from the bank reconciliation records of the Flemington Raritan School District.

WHEREAS, the 2 checks listed below, total the sum of \$57.83

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the cancellation of the stale dated transactions and the funds from said checks shall be realized in the current fund as miscellaneous revenue:

Dated	Check Number	Amount
3/27/2023	45858	\$25.00
8/30/2023	45955	\$32.83

4. Approval of the Long Range Facility Plan

Be it Resolved, the Flemington Raritan Regional Board of Education approves the updated Long Range Facilities Plan as presented to the Board on April 25, 2024. The plan will be used to amend the District's Long Range Facilities Plan with the Department of Education.

5. Approval to award the bid (24-03) for School Kitchen Equipment to MAP International Import & Export Corp. in an amount not to exceed \$229,062.60, using food service funding.
6. Approval of the settlement agreement for student #5085417914.
7. Approval of the settlement agreement for student #1338184129.
8. Approval for the following Tuition Re-Bill per NJDOE 2022-2023 Independent Auditor Certified Final per diem under charge in accordance with N.J.A.C. 6A:23A-18.3(m) to The Matheny School in the amount of \$5,188.80

Item	Student ID #	School	Tuition
1.	8336337466	The Matheny School	5,188.80

9. Approval to contract with the following preschool providers for the 2024-2025 school year.
 - a. Norwescap/HeadStart
 - b. First Friends Child Development Center
 - c. Precious Gems Academy

D. TRANSPORTATION – Ryan Birkenstock, Next Meeting – TBD**E. POLICY– Chairperson, Jaclyn Arce, Next Meeting – May 7, 2024****F. MISCELLANEOUS (INFORMATION/ACTION)****Information**

1. Harassment, Intimidation, and Bullying Investigation(s) for the 2023-2024 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	April 8, 2024	JPC#4	No	Remedial actions outlined in report.

Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on April 11, 2024 Board agenda, as follows

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
BS	February 1-March 17, 2024	BS#2	No	Remedial actions outlined in report.
BS	February 1-March 17, 2024	BS#3	No	Remedial actions outlined in report.
BS	February 1-March 17, 2024	BS#4	No	Remedial actions outlined in report.
BS	February 1-March 17, 2024	BS#5	No	Remedial actions outlined in report.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions according to the Board's policy and by-laws. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

XVI. 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: **Litigation**
- 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 at the conclusion of executive session, however no formal action to be taken.

XVII. Adjourn

2024 Board Meetings

May 2, 2024

May 23, 2024

June 7, 2024

June 13, 2024

June 27, 2024

July 25, 2024

August 22, 2024

September 12, 2024

October 10, 2024

November 14, 2024

December 12, 2024