FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

December 14, 2020

Click here to view all public attachments for this meeting.

VIRTUAL REGULAR MEETING - 7:00 P.M.

Please click the link below to join the webinar:

https://frsd.zoom.us/j/89042582572

Passcode: rzj3nH Or iPhone one-tap:

US: +19292056099,,89042582572#,,,,,0#,,545260# or +13017158592,,89042582572#,,,,,0#,,545260#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 890 4258 2572 Passcode: 545260

International numbers available: https://frsd.zoom.us/u/kbqg8DkT8n

- 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, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on November 7, 2020 & November 12, 2020 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. District Mission Statement

> The Flemington-Raritan Regional School District values children. Together, WE: Foster social, emotional, and academic growth in a safe and nurturing environment. Respect values and traditions within our families and schools. Strive to respond to the needs of our diverse and changing community. Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers who meet the challenges of a globally competitive society.

Every Student - Every Day - Every Opportunity

- V. Superintendent's Report - COVID-19 Update: Where we are today and where we are headed
- Executive Session November 23, 2020 VI. Approval of Minutes –

Regular Meeting - November 23, 2020

- VII. Citizens Address the Board-This is the portion of our meeting reserved for 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 by-laws. 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.
- VIII. Report of the Standing Committees and Appointments
 - A. PERSONNEL Susan Mitcheltree, Chairperson, Next Meeting TBD

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval to adopt a job description for the position of English Language Learners Outreach/Mindfulness Teacher (temporary), as attached.
- 2. Approval to accept the resignation of the following staff member(s) for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Flannigan	Kelly	RFIS	LLD Teacher	Resignation	January 22, 2021

- 3. Approval for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2020-2021 school year, as indicated in Attachment A.
- 4. Approval to amend the September 14, 2020 motion:

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

Item	Last	First	Loc.	Position/	Effective Date	Salary/Degree/	
	Name	Name		Replacing		Step	Certification/College
1.	Liscinsky	Linnea	FAD	Grade 2/Lisa	September 2, 2020	Sub Per Diem Rate	Elementary School Teacher, Teacher
				Nemec	December 2, 2020	(days 1-20)	of English as a Second Language/
						\$56,535/BA/1 (day	The College of New Jersey
						21+)	

to read:

Ite	em	Last	First	Loc.	Position/	Effective Date	Salary/Degree/	
		Name	Name		Replacing		Step	Certification/College
1.		Liscinsky	Linnea	FAD	Grade 2/Lisa Nemec	September 2, 2020 March 2, 2021	Sub Per Diem Rate (days 1-20) \$56,535/BA/1 (day 21+)	of English as a Second Language/

5. Approval to amend the October 26, 2020 motion:

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

Item	Last Name	First	Loc.	Position/	Effective Date	Salary/Degree/	
		Name		Replacing		Step	Certification/College
1.	Gernay	Ashley	JPC	Grade 8 Social Studies/	October 2, 2020 -	Sub Per Diem	Teacher of Social Studies
				Megan Julian	December 7, 2020	Rate Days 1-60	(CE-pending)/The College
						\$56,535 (prorated)	of New Jersey, Raritan
						BA/1 (day 61+)	Valley Community College

to read:

Item	Last Name	First	Loc.	Position/	Effective Date	Salary/Degree/	
		Name		Replacing		Step	Certification/College
1.	Gernay	Ashley	JPC	Grade 8 Social Studies/	October 2, 2020 -	Sub Per Diem	Teacher of Social Studies
				Megan Julian	January 4, 2021	Rate Days 1-60	(CE-pending)/The College
						\$56,535 (prorated)	of New Jersey, Raritan
						BA/1 (day 61+)	Valley Community College

6. Approval to confirm the employment of the following staff member(s) for the 2020-2021 school year, pending certification, fingerprinting, background check and health exam, as follows:

Item	Last	First	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification/College
	Name	Name					
1.	Attiyah	Hanan	FAD	.5 Reading Support	\$28,817.50 (prorated)/ BA+15/1	December 9, 2020- June 30, 2021	Elementary School Teacher in Grades K-6/College of William and Mary, Strayer University

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

Item	Last	First	Loc.	Position	Salary/Degree/	Effective Dates	Certification/College
	Name	Name			Step		
1.	Javeline	Joanna	BS	Resource Center	\$56,885/BA/2	February 25, 2021 -	Elementary School Teacher in Grades
						June 30, 2021	K-6 (Provisional), Teacher of Students
							with Disabilities (Provisional), Teacher
							of Preschool Through Grade 3
							(Provisional) / Rider University
2.	Lizana	Esteban	FA	ESL	\$56,535/BA/1	January 5, 2021 -	Teacher of English as a Second
			D			June 30, 2021	Language (CE)/Pillar College, Rutgers
							University

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

	Mentor		Mentee				
Item	Last Name	First Name	Loc	Stipend	Last Name	First Name	Loc.
1.	Madlinger	Marybeth	RFIS	\$550*	Emerick	Devon	RFIS

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

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

9. Approval to amend the November 23, 2020 motion:

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

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Chavez	Darlyn	RH	.2667% Bilingual Secretary/10-month	\$12,438.09 (prorated)/1	December 7, 2020 - June 30, 2021

to read:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Chavez	Darlyn	RH	.2667% Bilingual Secretary/10-month	\$12,438.09 (prorated)/1	December 2, 2020 - June 30, 2021

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Rynearson	Danielle	RH	Additional hour for Parent	1 hr.	1/400 annual salary
				Teacher Conference		

Substitutes

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

Item	Last Name	First Name
1.	Curcio	Danielle
2.	Dreswick	Jessica
3.	Galloway	Emily
4.	Santiago	Melissa

Field Placement

12. Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2020-2021 school year, as follows (all field placements are virtual only unless our COVID-19 CALI report is in the green):

Item	Last	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
	Name					
1.	Borden	Sara	The College of New Jersey	Student Teaching	Kari Rowe/Grade 3/BS	Spring Semester
						2021
2.	Curcio	Danielle	The College of New Jersey	Student Teaching	Kevin Pfluge/Health & PE/FAD	Spring Semester
					Kimberly Creighton/Health & PE/JPC	2021
3.	Krok	Nicole	The College of New Jersey	Clinical	Leigh Kermizian Caldwell/Art/RFIS	Spring Semester
				Placement		2021
4.	Pfaar	Julia	The College of New Jersey	Clinical	Leigh Kermizian Caldwell/Art/RFIS	Spring Semester
				Placement		2021
5.	Stanley	Victoria	Rider University	Student Teaching	Rosemary Nagy/Music/JPC	Spring Semester
						2021

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Edward Morgan, Chairperson, Next Meeting – TBD

1. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 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 2021 ESSA grant.

Item	Last Name	First	Loc.	Purpose	Account #	Max.#	Rate
		Name				of	
						Hours	
1.	Carr	Rebecca	RH	RH Title I Parent Night	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
				Facilitator			
2.	Bowser	Elizabeth	CH	CH ESL Learning Lab	20-241-100-100-000-00-21	80	\$30.62/hr.
3.	Kubu	Stephanie	CH			shared	
						hrs.	
4.	Bowser	Elizabeth	CH	CH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
5.	Kubu	Stephanie	СН	CH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
6.	Attiyah	Hanan	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-21	160	\$30.62/hr.
7.	Buccigrossi	Marianne	FAD			shared	
8.	Clapps	Taylor	FAD			hrs.	
9.	DeAngelis	Laurie	FAD				
10.	Hoffman	Melissa	FAD				
11.	Kempf	Katelyn	FAD				
12.	Klein	Lea	FAD				
13.	Koelle	Dawn	FAD				

14.	Lizana	Esteban	FAD				
15.	Moncada	Viviana	FAD				
16.	O'Brien	Brittany	FAD				
17.	Peake	Nydia	FAD				
18.	Pereira	Maria	FAD				
19.	Principato	Gabrielle	FAD				
20.	Restaino	Samantha	FAD				
21.	Thompson	Carla	FAD				
22.	Attiyah	Hanan	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
23.	Clapps	Taylor	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
24.	Kempf	Katelyn	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
25.	Klein	Lea	FAD	FAD ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
26.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-21	120	\$30.62/hr.
27.	Guerrero	Jamie	RH	_		shared	
		Lynn				hrs.	
28.	Kubu	Stephanie	RH				
29.	Ewing	Colleen	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
30.	Guerrero	Jamie	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
		Lynn					
31.	Kubu	Stephanie	RH	RH ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
32.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-21	80	\$30.62/hr.
33.	Puzio	Heather	RFIS	_		shared	
						hrs.	
34.	Nagy	Samantha	RFIS	RFIS ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
35.	Puzio	Heather	RFIS	RFIS ESL Learning Lab Training	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr.
36.	Attiyah	Hanan	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-21	240	\$30.62/hr.
37.	Buccigrossi	Marianne	FAD			shared	
38.	Clapps	Taylor	FAD			hrs.	
39.	Grossweiler	Jessica	FAD				
40.	Hoffman	Melissa	FAD				
41.	Kempf	Katelyn	FAD				
42.	Klein	Lea	FAD				
43.	Koelle	Dawn	FAD				
44.	Lizana	Esteban	FAD				
45.	Moncada	Viviana	FAD				
46.	O'Brien	Brittany	FAD				
47.	Pereira	Maria	FAD				
48.	Principato	Gabrielle	FAD				
49.	Restaino	Samantha	FAD				
50.	Thompson	Carla	FAD				
51.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
52.	O'Brien	Brittany	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
53.	Principato	Gabrielle	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
54.	Restaino	Samantha	FAD	FAD Literacy Learning Club Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr
55.	Carr	Rebecca	RH	RH Literacy Learning Club	20-232-100-100-001-03-21	120	\$30.62/hr.
56.	Fenneman	Noelle	RH	KIT Literacy Learning Citt	20-232-100-100-001-03-21	shared	φ30.02/III.
57.	Petitt	Zoe	RH			hrs.	
58.	Carr	Rebecca	RH	RH Literacy Learning Club	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
				Training			
59.	Fenneman	Noelle	RH	RH Literacy Learning Club Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.

60.	Petitt	Zoe	RH	RH Literacy Learning Club	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
<i>C</i> 1	A 44:1-	Hanan	EAD	Training EAD Wide Count Moth Program	20-232-100-100-001-05-21	160	Handler a of
61. 62.	Attiyah	Hanan	FAD FAD	FAD Kids Count Math Program (Class Coverage to facilitate	20-232-100-100-001-03-21	160 shared	Hourly not to exceed
63.	Buccigrossi	Marianne	FAD	program)		hrs.	\$40
	Clapps Hoffman	Taylor Melissa	FAD	program		1113.	ψ+0
64.							
65.	Kempf	Katelyn	FAD				
66.	Klein	Lea	FAD				
67.	Koelle	Dawn	FAD				
68.	Lizana	Esteban	FAD				
69.	Moncada	Viviana	FAD				
70.	O'Brien	Brittany	FAD				
71.	Pereira	Maria	FAD				
72.	Principato	Gabrielle	FAD				
73.	Restaino	Samantha	FAD				
74.	Thompson	Carla	FAD				
75.	Delorenzo	Kristin	FAD				
76.	Hoffman	Melissa	FAD	FAD Kids Count Math Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
77.	Koelle	Dawn	FAD	FAD Kids Count Math Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
78.	Delorenzo	Kristin	FAD	FAD Kids Count Math Program	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
70	G: :	Tr. CC	DII	Training	20 222 100 100 001 02 21	120	TT 1 4
79.	Cinquemani	Tiffany	RH	RH Kids Count Math Program	20-232-100-100-001-03-21	120	Hourly not
80.	Opdyke	Sarah	RH	(Class Coverage to facilitate program)		shared hrs.	to exceed \$40
81.	Cinquemani	Tiffany	RH	RH Kids Count Math Program Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
82.	Opdyke	Sarah	RH	RH Kids Count Math Program Training	20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.
83.	Attiyah	Hanan	FAD	FAD ESL Newcomer Academic	20-232-100-100-001-05-21	160	Hourly not
84.	Buccigrossi	Marianne	FAD	Support Program		shared	to exceed
85.	Clapps	Taylor	FAD	(Class Coverage to facilitate		hrs.	\$40
86.	Hoffman	Melissa	FAD	program)			
87.	Kempf	Katelyn	FAD				
88.	Klein	Lea	FAD				
89.	Koelle	Dawn	FAD				
90.	Lizana	Esteban	FAD	1			
91.	O'Brien	Brittany	FAD	1			
92.	Pereira	Maria	FAD	1			
93.	Principato	Gabrielle	FAD	1			
94.	Restaino	Samantha	FAD				
95.	Thompson	Carla	FAD	1			
96.	Lizana	Esteban	FAD	FAD ESL Newcomer Academic Support Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
97.	Pereira	Maria	FAD	FAD ESL Newcomer Academic Support Program Training	20-232-200-101-000-05-21	3 hrs.	\$33.78/hr.
98.	Moncada	Viviana	FAD/ RH	FAD/RH ESL Newcomer Friends Support Program (Class Coverage to facilitate program)	20-232-100-100-001-05-21 20-232-100-100-001-03-21	40	Hourly not to exceed \$40
99.	Moncada	Viviana	FAD/ RH	FAD/RH ESL Newcomer Friends Support Program Training	20-232-200-101-000-05-21 20-232-200-101-000-03-21	3 hrs.	\$33.78/hr.

2. Approval to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cahill	William	JPC	G&T Eligibility Screening Test Administrator	25 shared hrs.	Hourly
2.	Decanio	Daniel	RFIS	(Class Coverage to facilitate assessment of G&T screening)		

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

Item	Description	Vendor	Cost not to exceed
1.	125 iPad Wi-Fi 32GB	Apple	\$36,775.00
2.	20 Dell Latitude 3410	Candoris Technologies LLC	\$14,113.80

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

Item	Donation	Donor	Value	Location
1.	Stylus Pens	PTO	\$25.56	FAD
2.	Plastic Scoop Toy Rocker	PTO	\$126.74	FAD

5. Approval to dispose of the attached listed items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2020-2021 school year.

Item	Description	Location
1.	Library Books	СН

6. 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	Workshop/Conference	Dates	Includes	Max.			
		Name			(see below)	Amount			
1.	Decker	Jaimie	Nonviolent Crisis Intervention Instructor	January 28-29, 2021	R,M,O	\$3,930			
			Certification Program, Atlantic City, NJ						
2.	Delaney	Tiffany	Nonviolent Crisis Intervention Instructor	January 28-29, 2021	R,M,O	\$3,930			
			Certification Program, Atlantic City, NJ						
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other								

7. Approval to revise the application for 2020-2021 Every Student Succeeds Act (ESSA) funds as indicated below:

ESSA Title	Description	Amount		
Title I, Part A	Title I, Part A Improving Basic Programs Operated by Local Education Agencies			
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$46,283		
Title III	English Language Acquisition and Language Enhancement	\$35,065		
Title III	Immigrant	\$7,509		
Title IV	Student Support and Academic Enrichment	\$19,445		
Total		\$352,811		

- C. FACILITIES/OPERATIONS/SECURITY Laurie Markowski, Chairperson, Next Meeting TBD
- D. TRANSPORTATION Valerie Bart, Chairperson, Next Meeting TBD

E. FINANCE – Marianne Kenny, Chairperson, Next Meeting – TBD

- 1. Approval of the attached transfer list from November 17, 2020 to December 8, 2020.
- 2. Approval of the attached bill list for the month of December totaling \$2,661,754.60.
- 3. Approval to amend the June 8, 2020 motion:

to apply for ESSER funds provided by the Cares Act in the amount of \$135,982.

to read:

to apply for ESSER funds provided by the Cares Act in the amount of \$143,460.

4. Approval for the Superintendent and Business Administrator to transfer funds, pay monthly bills, authorize payroll disbursements and review the Secretary's Report for the month of December 2020.

F. POLICY-Jessica Abbott, Chairperson, Next Meeting - TBD

- 1. Approval to present the following new policies and regulations for a first reading, as attached:
 - 1. P 5330.05 Seizure Action Plan (M)
 - 2. R 5330.05 Seizure Action Plan (M)
 - 3. P 6470.01 Electronic Funds Transfer & Claimant Certification (M)
 - 4. R 6470.01 Electronic Funds Transfer & Claimant Certification (M)
- 2. Approval to adopt the following revised policies and regulations, as attached:
 - 1. P 0155 Board Committees
 - 2. P 1620 Administrative Employment Contracts (M)
 - 3. P 2464 Gifted and Talented Students (M)
 - 4. P 5330 Administration of Medication (M)
 - 5. R 5330 Administration of Medication (M)
 - 6. P 6440 Cooperative Purchasing (M)
 - 7. P 7440 School District Security (M)
 - 8. R 7440 School District Security (M)
 - 9. P 7450 Property Inventory (M)
 - 10. P 8420 Emergency and Crisis Situations (M)
 - 11. P 8561 Procurement Procedures for School Nutrition Programs (M)

G. SPECIAL EDUCATION – Marianne Kenny, Chairperson, Next Meeting – TBD

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

Item	Student			
1.	20201550			

2. Approval to transfer the following Teacher Assistant(s) for the 2020-2021 school year as follows:

	Transfer From:					fer To:	Effective Date
Item	Last Name	First Name	Loc.	Position	Loc.	Position	
1.	Emilut	Anthony	JPC	Teacher Assistant	RH	Teacher Assistant	November 30, 2020
2.	Mathews	Stephanie	RFIS	Teacher Assistant	FAD	Teacher Assistant	December 9, 2020

3. Approval to employ the following Teacher Assistant(s), contracted through the Hunterdon County Educational Services Commission, for the 2020-2021 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Scricco	Julianna	RFIS	Replacement

4. Approval for the following Franklin Township contract for a deemed McKinney-Vento special education student to attend the school indicated during the 2020-2021 school year.

Item	Student ID	School	Total Tuition	Transportation cost not to exceed
1.	9275904194	Franklin Township/OOD	\$56,566.00	\$26,000.00

- 5. Approval of the settlement agreement for student #2015430 in the amount of \$67,500 for the 2020-2021 school year.
- 6. Approval to adopt the School Nursing Services Plan for the 2020-2021 school year, as attached.
- 7. Approval to employ the following Translators/Interpreters for the 2020-2021 school year, pending fingerprints, background check, and health exam, if applicable, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Attiyah	Hanan	Translator/Interpreter	300 shared hours	\$30.62 per hour
2.	Chavez	Darlyn			

H. MISCELLANEOUS (INFORMATION-ACTION)

Information

1. Drill(s) to date for the 2020-2021 School Year:

Month	Fire Drills					
	BS	СН	FAD	RH	RFIS	JPC
September	09/18	9/17	9/18	9/18	9/16	09/18
October	10/13 A	10/14 A	10/26 A	10/15 A	10/27 A	10/27 A
October	10/20 B	10/22 B	10/23 B	10/22 B	10/19 B	10/22 B
November	11/10 A	11/9 A	11/13 A	11/23 A	11/9 A	11/13 A
November	11/17 B	11/18 B	11/20 B	11/16 B	11/18 B	11/16 B
Month	Security Drills					
	BS	СН	FAD	RH	RFIS	JPC
September	09/29	9/25	9/25	9/23	9/25	09/29
October	10/15 A	10/14 A	10/15 A	10/27 A	10/15 A	10/14 A
Octobel	10/22 B	10/22 B	10/22 B	10/23 B	10/8 B	10/9 B
Marrandran	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A	11/2 A
November	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B	11/2 B

2. Harassment, Intimidation and Bullying Investigation(s) for the 2020-2021 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	November 20-21, 2020	JPC #1	No	Interventions outlined in report

Action Items

1. Approval of the electronic submission of the District Performance Review documents associated with the New Jersey Single Accountability Continuum (NJQSAC) for the 2019-2020 school year, as attached.

Co	prrespondence
Ole	d Business
Ne	ew Business
the by	tizens Address the Board - This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), e Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to ur comments. However, the Board will certainly give all comments appropriate consideration.
Su	nshine Resolution
WF	HEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;
WF	HEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;
	W THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to cuss certain items involving:
	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: <u>HIB</u>
•	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:
0	Matters concerning negotiations, and specifically: <u>NEGOTIATIONS</u>
•	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:
۵	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: SALARY RANGES OF UNAFFILIATED PERSONNEL
•	Matters involving quasi-judicial deliberations, and specifically:
	IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The nutes of the executive session will not be disclosed until the need for confidentiality no longer exists.
FU.	RTHER RESOLVED that the Board will/will not return to open session to conduct business at the conclusion of the executive session.
Ad	ljourn
<u>20:</u>	21 Board Meetings-TBD

2. Approval to adopt the attached schedule of Board of Education & Re-Organizational meetings for 2021.

IX.

X.

XI.

XII.

XIII.

XIV.