FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 26, 2021

BOARD PROFESSIONAL DEVELOPMENT- 5:00 P.M.- J.P. CASE MIDDLE SCHOOL - AUDITORIUM

- 1. 5-5:30 p.m.- Lynne Gonski, M.S., Coordinator & Therapist, School-Based Youth Services, Hunterdon Behavioral Health Helping Students Cope with Stress & Anxiety and Build Resiliency
- 2. 5:35-7 p.m. Alicia D'Anella, Counsel, and Vincent DeLucia, NJSBA, Equity & Diversity

REGULAR IN-PERSON MEETING - 7:00 P.M. - J.P. CASE MIDDLE SCHOOL- AUDITORIUM

- 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 December 15, 2020 and on June 30, 2021, 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 on December 15, 2020 and on June 30, 2021.
- III. Roll Call

V.

IV. Pledge of Allegiance

<u>District Mission Statement</u>
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

- VI. Superintendent's Report
- VII. Approval of Minutes Amended Regular Meeting June 7, 2021 Executive Session - June 21, 2021 Regular Meeting - June 21, 2021
- VIII. 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.
 - IX. Report of the Standing Committees and Appointments
 - A. PERSONNEL Susan Mitcheltree, Chairperson, Next Meeting August 9, 2021 @ 7:00 p.m.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

1. Approval to confirm the resignation of the following staff member(s) for the 2021-2022 school year, as follows:

| I | Item | Last Name | First Name | Loc. | Position | Purpose | Effective Date |
|---|------|-----------|------------|------|--|-------------|----------------|
| | 1. | Hubert | Susan | JPC | Grade 7 In-Class Support - Resource Center | Resignation | July 22, 2021 |

2. Approval to confirm 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. | Lappen | Danielle | FAD | Health and Physical Education | Resignation | June 30, 2021 |
| 2. | Miller | Dana | RH | Resource Center | Resignation | June 30, 2021 |
| 3. | Trabilsy | Kaitlyn | SS | Speech and Language Pathologist | Resignation | June 30, 2021 |

3. Approval to compensate the following former staff member(s) for unused sick and vacation days, per FRAA negotiated agreement, as follows:

| Item | Last Name | First Name | Number of Sick Days | Number of Vacation Days |
|------|-----------|------------|---------------------|-------------------------|
| 1. | Howell | Carol | 160 | 16 |

4. Approval compensate the following former staff member(s) for unused sick and vacation days, per employment agreement, as follows:

| Item | Last Name | First Name | Number of Sick Days | Number of Vacation Days |
|------|-----------|------------|---------------------|-------------------------|
| 1. | Voorhees | Stephanie | 132 | 20 |

5. Approval for the following administrators to receive a 2% performance incentive as per the Flemington-Raritan Administrators Contract for the 2020-2021 school year, as follows:

| Item | Employee# | Merit Amount |
|------|-----------|--------------|
| 1. | 534871 | \$2,114.00 |
| 2. | 491563 | \$2,000.00 |
| 3. | 541450 | \$1,726.74 |
| 4. | 546751 | \$2,163.00 |
| 5. | 541450 | \$3,191.76 |
| 6. | 541450 | \$2,663.74 |
| 7. | 541450 | \$3,040.51 |
| 8. | 541450 | \$3,307.97 |
| 9. | 415377 | \$2,853.10 |
| 10. | 526976 | \$3,202.61 |
| 11. | 445842 | \$3,399.00 |
| 12. | 526976 | \$2,072.08 |
| 13. | 598306 | \$2,551.72 |
| 14. | 562551 | \$2,227.89 |
| 15. | 461565 | \$2,892.03 |
| 16. | 485487 | \$2,534.02 |
| 17. | 578969 | \$1,684.62 |
| 18. | 547014 | \$2,622.54 |

- 6. Approval to employ Nydia Peake as the 10-Month Vice Principal at Francis A. Desmares Elementary School, effective September 1, 2021, for the 2021-2022 school year, at a salary of \$86,200.
- 7. Approval for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2021-2022 school year, as indicated in Attachment A.

8. Approval to transfer the following staff members for the 2021-2022 school year, as follows:

| | Staff Member | | | Position | Transfe | r Position |
|------|---------------------|------------|------|-------------------------------|---------|---------------------------------|
| Item | Last Name | First Name | Loc. | Position | Loc. | Position |
| 1. | Hadzimichalis | Melissa | RH | Grade 4 | RH | Grade 3 |
| 2. | Murray | Jaclynn | RH | Kindergarten In-Class Support | RH | K-2 LLD |
| 3. | Bergstrom-Rosellini | Carly | RH | Kindergarten/Grade 1 LLD | RH | Grade 1 In-Class Support |
| 4. | Casey | Brigid | RH | Grade 2 | RH | Grade 3 In-Class Support |
| 5. | Jaye | Alison | RH | Grade 2 | RH | Grade 4 |
| 6. | Whalen | Kathleen | RH | Grade 3 | RH | Grade 2 |
| 7. | Attiyah | Hanan | FAD | Reading Support50 FTE | FAD | Grade 3 1.00 FTE |
| 8. | Katz | Beth | СН | Speech & Language Pathologist | RFIS | Speech and Language Pathologist |

9. Approval to employ the following staff member(s) for the 2021-2022 school year, pending certification, fingerprints, background check, and health exam, as follows:

| Item | Last Name | First Name | Loc. | Position | Salary/Degree/ Step | Effective Dates | Certification/College |
|------|-----------|---------------|------|------------------------------|------------------------|--------------------------------------|---|
| 1. | Chiang | Annielisa | RH | Grade 3 | \$62,885/MA/5 | September 1, 2021 - June 30, 2022 | Elementary School Teacher in Grades K-6, Queens College |
| 2. | Dlouhy | Sarah | RH | Grade 3 Resource Center | \$57,960/BA/1 | September 1, 2021 - June 30, 2022 | Teacher of Students with Disabilities (Provisional), Teacher of Preschool through Grade 3 (Provisional)/Susquehanna University |
| 3. | Fernandes | Amanda | RH | Resource Center - Grade 4 | \$61,160/BA/6 | September 1, 2021 - June 30, 2022 | Teacher of Preschool through Grade 3, Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/Rider University |
| 4. | Floyd | Erikka | СН | Kindergarten | \$57,960/BA/1 | September 1, 2021 - June 30, 2022 | Teacher of Preschool through Grade 3, Elementary School Teacher in Grades K-5/Raritan Valley Community College, East Stroudsburg University |
| 5. | Jeges | Yasmin | FAD | Kindergarten | \$62,285/BA+15/6 | September 1, 2021 - June 30, 2022 | Teacher of Preschool through Grade 3, English as a Second Language/City University of New York, Brooklyn College, The College of New Jersey |
| 6. | Kohlepp | Kathryn | СН | Grade 3 | \$79,320/MA/12 | September 1, 2021 - June 30, 2022 | Elementary School Teacher in Grade K-6/ University of Richmond, George Mason University |
| 7. | Maiorano | Anthony | RH | School Social Worker | \$61,335/MA/1 | September 1, 2021 - June 30, 2022 | School Social Worker/ Rutgers University |

| 8. | Mecanko | Chelsea | RH | Grade 3 - Resource Center / LLD | \$57,960/BA/1 | September 1, 2021 - June 30, 2022 | Elementary School Teacher in Grades K-6 (CEAS-Pending), Teacher of Students with Disabilities (CEAS-Pending)/Rider University |
|-----|------------|----------|-----|---|-----------------------------|---------------------------------------|---|
| 9. | Migliore | Megan | RH | Grade 2 | \$58,660/BA/3 | September 1, 2021 - June 30, 2022 | Teacher of Preschool through Grade 3 (Provisional)/The College of New Jersey |
| 10. | Monaco | Ernest | JPC | Special Education - Grade 8 Math/ Science | \$61,335/MA/1 | September 1, 2021 - June 30, 2022 | Elementary School Teacher in Grades K-6 (CEAS-Pending), Teacher of Students with Disabilities (CEAS-Pending) |
| 11. | Robertello | Briana | СН | Speech and Language Pathologist | \$62,385(prorated)/ MA/4 | September 30, 2021 - June 30, 2022 | Speech-Language Specialist/ Seton Hall University, James Madison University |
| 12. | Rieg | Kimberly | FAD | Reading Support .50 FTE | \$61,160(prorated)/ BA/6 | September 1, 2021 - June 30, 2022 | Elementary School Teacher/Pennsylvania State University/ |
| 13. | Wagner | Lauren | JPC | Grade 8 - LA/SS | \$79,320/MA/12 | September 1, 2021 - June 30, 2022 | Elementary School Teacher in Grades K-6, Teacher of the Handicapped, School Counselor/Kean University, William Paterson University |
| 14. | Wiegartner | Melissa | СН | Speech and Language Pathologist | \$61,335/MA/1 | September 1, 2021 - June 30, 2022 | Speech-Language Specialist/Kean University Loyola University |

10. Approval to employ the following leave replacement(s) for the 2021-2022 school year, pending certification, fingerprints, background check and health exam, as follows:

| Item | Last | First | Loc. | Position/Replacing | Effective Date | , , | Certification/College |
|------|-------|-------|------|------------------------|---------------------|---------------------|------------------------|
| | Name | Name | | | | Step | |
| 1. | Baehr | Erin | JPC | Grade 8 Language Arts/ | September 1, 2021 - | Sub Per Diem | Teacher of English/The |
| | | | | Margaret Lyman | February 1, 2022 | Rate Days 1-20 | College of New Jersey |
| | | | | | | \$61,335 (prorated) | |
| | | | | | | MA/1 (Day 21+) | |

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

- 11. Approval to end the employment of employee #1413895 effective July 14, 2021.
- 12. Approval to employ the following staff member(s) for the 2021-2022 school year, pending fingerprints, background check and health exam, as follows:

| It | em | Last Name | First Name | Loc. | Position | Rate/Step | Effective |
|----|----|-----------|------------|------|----------------|---------------|---------------------------------|
| 1 | | Barnhart | Faith | FAD | Cafeteria Aide | \$17.71/hr./1 | September 1, 2021-June 30, 2022 |

13. Approval to compensate the following former staff member(s) for unused sick and vacation days, per employment agreement, as follows:

| Item | Last Name | First Name | Number of Sick Days | Number of Vacation Days |
|------|-----------|------------|---------------------|-------------------------|
| 1. | Shumate | James | 243 | 18 |

All Staff – Additional Compensation

14. Approval to employ the following staff member(s) for extra compensation during the 2021-2022 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|------------|------------|------|---|----------------|-------------|
| 1. | Colacicco | Nicholas | JPC | Athletic Director | 320 hrs. | \$30.62/hr. |
| 2. | Krukowski | Megan | JPC | JV Girls Soccer Coach | 96 hrs. | \$30.62/hr. |
| 3. | Shirvanian | Daniel | JPC | Varsity Boys Soccer Coach | 108 hrs. | \$30.62/hr. |
| 4. | Vargas | Johnny | JPC | JV Boys Soccer Coach | 96 hrs. | \$30.62/hr. |
| 5. | Kosensky | Matthew | JPC | Cross Country Coach | 120 hrs. | \$30.62/hr. |
| 6. | Hrabovecky | Gloria | JPC | Cross Country Coach | 120 hrs. | \$30.62/hr. |
| 7. | Healey | Kim | JPC | Varsity Field Hockey Coach | 108 hrs. | \$30.62/hr. |
| 8. | Kucharski | Amy | JPC | JV Field Hockey Coach | 96 hrs. | \$30.62/hr. |
| 9. | Barnhart | Faith | FAD | Cafeteria Aide Training | 3 hrs. | Hourly |
| 10. | Bernardoni | Pamela | BS | Cafeteria Aide Training | 3 hrs. | Hourly |
| 11. | Albanese | Heather | RFIS | To assist and provide services related to post pandemic planning, program development, and student outreach | 50 hrs. | Hourly |
| 12. | Baills | Colette | JPC | To assist and provide services related to post pandemic planning, program development, and student outreach | 15 hrs. | Hourly |
| 13. | John | Lindsay | RFIS | To assist and provide services related to post pandemic planning, program development, and student outreach | 50 hrs. | Hourly |
| 14. | Lopez | Amy | JPC | To assist and provide services related to post pandemic planning, program development, and student outreach | 15 hrs. | Hourly |
| 15. | Ahmed | Vanessa | RFIS | To assist with school opening per FRAA Contract | 70 hrs. | Hourly |
| 16. | Braynor | Jessica | RH | To assist with school opening per FRAA Contract | 70 hrs. | Hourly |
| 17. | Custy | MaryJane | BS | To assist with school opening per FRAA Contract | 70 hrs. | Hourly |
| 18. | Peake | Nydia | FAD | To assist with school opening per FRAA Contract | 70 hrs. | Hourly |
| 19. | Boelhouwer | Peter | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 20. | Brugnoli | Susan | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 21. | Cahill | William | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 22. | Casterline | Christine | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 23. | Corson | Seth | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 24. | Gilmurray | Mindi | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 25. | Handren | Marisa | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 26. | Hering | Carly | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 27. | Horowitz | Steven | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 28. | Kosensky | Matthew | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 29. | Krukowski | Megan | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 30. | Locasto | Joelynn | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 31. | McAnlis | Melissa | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |

| 32. | Mele | Kristin | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
|-----|----------------|----------|------|---|----------|------------|
| 33. | Pirog | Michelle | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 34. | Plichta, Jr. | David | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 35. | Tasker | Raymond | JPC | Lunch Duty-Every Day | 180 days | \$3,174.66 |
| 36. | Hrabovecky | Gloria | JPC | Lunch Duty-Every Other Day | 90 days | \$1,587.33 |
| 37. | Miller | Robert | JPC | Lunch Duty-Every Other Day | 90 days | \$1,587.33 |
| 38. | Sladky | Samantha | JPC | Lunch Duty-Every Other Day | 90 days | \$1,587.33 |
| 39. | Stines | Kristin | JPC | Lunch Duty-Every Other Day | 90 days | \$1,587.33 |
| 40. | Cataldo | Lynn | JPC | Lunch Duty 90 days- September-January 45 days - February 1-June | 135 days | \$2,381.00 |
| 41. | Lyman | Margaret | JPC | Lunch Duty -45 days - February-June | 45 days | \$793.66 |
| 42. | Jeges | Yasmin | FAD | Kindergarten Orientation* | 2 hrs. | Hourly |
| 43. | Azofeifa-Urena | Hannah | RFIS | Lunch Duty | 180 days | \$3,175 |
| 44. | Corigliano | Frank | RFIS | Lunch Duty | 180 days | \$3,175 |
| 45. | DeCanio | Daniel | RFIS | Lunch Duty | 180 days | \$3,175 |
| 46. | Deneka | Karin | RFIS | Lunch Duty | 180 days | \$3,175 |
| 47. | Emerick | Devon | RFIS | Lunch Duty | 180 days | \$3,175 |
| 48. | Finch | Kat | RFIS | Lunch Duty | 180 days | \$3,175 |
| 49. | Forrester | Alissa | RFIS | Lunch Duty | 180 days | \$3,175 |
| 50. | Ibach | Benjamin | RFIS | Lunch Duty | 180 days | \$3,175 |
| 51. | Kucharski | Amy | RFIS | Lunch Duty | 180 days | \$3,175 |
| 52. | Librizzi | Susan | RFIS | Lunch Duty | 180 days | \$3,175 |
| 53. | Mantineo | Bethaney | RFIS | Lunch Duty | 180 days | \$3,175 |
| 54. | Miller | Jeff | RFIS | Lunch Duty | 180 days | \$3,175 |
| 55. | Puzio | Puzzio | RFIS | Lunch Duty | 180 days | \$3,175 |
| 56. | Ziminski | Lori | RFIS | Lunch Duty | 180 days | \$3,175 |

*Pending fingerprints, criminal history and health exam

Substitutes

15. Approval to employ the following applicant(s) as substitute(s) during the 2021-2022 school year, pending fingerprints, background check and health exam, as follows:

| Item | Last Name | First Name |
|------|------------------|------------|
| 1. | Angelini | Lisa |
| 2. | Applegate | Micaela |
| 3. | Baehr | Erin |
| 4. | Barkel | Mayan |
| 5. | Beckman | Shelia |
| 6. | Benson | Shanna |
| 7. | Berger | Rebecca |
| 8. | Bley Podinker | Barbara |
| 9. | Butt | Uzma |
| 10. | Campbell | Megan |
| 11. | Carnovale | Kathy |
| 12. | Collado-Wright | Maria |
| 13. | Constantin | Ileana |
| 14. | Cook | Marie |
| 15. | Corio | Robert |
| 16. | Crisafi Delrocco | Ramona |
| 17. | Cucco | Lynne |
| 18. | Dallenbach | Elise |

| 19. | Daniels | Barbara |
|-----|--------------|-----------|
| 20. | Davidson | Bruce |
| 21. | Dawood | Ariej |
| 22. | Denzer | Ia |
| 23. | Erwee | Karin |
| 24. | Feder | |
| 25. | | Caryn |
| | Ferguson | Kristina |
| 26. | Fisch | Jennifer |
| 27. | Fiske | Jacquelin |
| 28. | Galarza | Elizabeth |
| 29. | Gallicchio | Laura |
| 30. | Gallo-Tomcho | Teresa |
| 31. | Galloway | Christine |
| 32. | Galloway | Emily |
| 33. | Garney | Ashley |
| 34. | Garrabrant | Robin |
| 35. | Gilliland | Judith |
| 36. | Glick | Philip |
| 37. | Gohil | Neha |
| 38. | Goldman | David |
| 39. | Goldschmitt | Heather |
| 40. | Goldstein | Marsha |
| 41. | Gondecki | Patricia |
| 42. | Guagliardo | Ashley |
| 43. | Gulban | Andrea |
| 44. | Hart | Deborah |
| 45. | Hartigan | Katie |
| 46. | Hendricks | Tara |
| 47. | Higley | Bette |
| 48. | Hocko | Pegeen |
| 49. | Hoff | Evelyn |
| 50. | Imam | Farah |
| 51. | Ingunza | Judith |
| 52. | Jenkins | Nancy |
| 53. | Juel | Caroline |
| 54. | Kanach | Stephanie |
| 55. | Katzmann | Nicole |
| 56. | Kephart | Jaclyn |
| 57. | Kerrigan | Carla |
| 58. | Khurana | Sonu |
| 59. | Kim | Krista |
| 60. | Kish | Theresa |
| 61. | Klug | Thomas |
| 62. | Kosar | Corinne |
| 63. | Koye | Lisa |
| 64. | Kuhn | Karen |
| 65. | Lambert | Colleen |
| 66. | Lane | Roseann |
| 67. | Langenfeld | Elaine |
| 68. | Lecusay | Jill |
| 69. | Leonard | Susan |
| 70. | Linnemeyer | Gary |
| 71. | Liszt | Amy |
| /1. | LISEL | глшу |

| 72. | Lloyd | Denise |
|------|----------------|-------------|
| 73. | Lloyd | Mary |
| 74. | Lombardo | Bonnie |
| 75. | Lovisa | Samantha |
| 76. | MacDonald | Teresa |
| 77. | Madovoy | Sarah |
| 78. | Mahendran | Nagapadmaja |
| 79. | Marin Correa | Viviana |
| 80. | Mavrode | Demetra |
| 81. | McKee | Deanna |
| 82. | Mericle-Bozzo | Dianna |
| 83. | Meyer Meyer | Deirdre |
| 84. | ' | |
| | Miller | Charles |
| 85. | Molina | Karla |
| 86. | Monzon | Prudence |
| 87. | Morella | Vincent |
| 88. | Mukherjee | Jessica |
| 89. | Mulligan | Patricia |
| 90. | Murphy | Anne |
| 91. | Neti | Durga |
| 92. | Niedziejko | Gina |
| 93. | Nolan | Margaret |
| 94. | O'Connor | Marianne |
| 95. | Otis | Paul |
| 96. | Patel-Parikh | Nisha |
| 97. | Peters | Susan |
| 98. | Petersen | Rebecca |
| 99. | Phelps | Alla |
| 100. | Phillips | Regina |
| 101. | Picard | Olivia |
| 102. | Pineda | Charlotte |
| 103. | Poleski | Kristen |
| 104. | Probst | Julie |
| 105. | Quick | Emily |
| 106. | Randazzese | Salvatore |
| 107. | Reed | Jodi |
| 108. | Reilly | Heather |
| 109. | Riccardi | Frances |
| 110. | Ricciardi | Margaret |
| 111. | Riche | Audrey |
| 112. | Riche | Stephen |
| 113. | Risavy | Trevor |
| 114. | Robinson | Marisa |
| 115. | Rogerson | Keri |
| 116. | Ruperto | Noelle |
| 117. | Saad | Soha |
| 118. | Saiyad | Naseem |
| 119. | Sam | Manal |
| 120. | Schoener | Linda |
| 121. | Schunk | Kathleen |
| 122. | Schwalje | Keri |
| 123. | Seasongood | Courtney |
| 124. | Shanoski | Annamaria |
| 125. | Sikorski | Patricia |
| | | |

| 126. | Simoncelli | Frank |
|------|----------------|----------|
| 127. | Slaby | Janice |
| 128. | Smith | David |
| 129. | Smith | Kassidy |
| 130. | Smith-LaGullo | Kathleen |
| 131. | Stankiewicz | Maria |
| 132. | Stillwell | Allyson |
| 133. | Straley | Michaela |
| 134. | Suppo | Carra |
| 135. | Sutcliffe | Lucila |
| 136. | Temple | Jennifer |
| 137. | Thornton | Lisa |
| 138. | Tiber | Melissa |
| 139. | Tryon | Marie |
| 140. | Valentin | Jose |
| 141. | Valiente | Lorena |
| 142. | Vine | Debbie |
| 143. | Vinkman-Tomson | Aiki |
| 144. | Vitelli | Nicholas |
| 145. | Warzybuk | Sheryl |
| 146. | Woltersdorf | Karen |
| 147. | Wright | Chapin |
| 148. | Yuzon | Jinky |
| 149. | Zakhary | Nadia |
| 150. | Zobele | Eleanora |

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Jeff Cain, Chairperson, Next Meeting – August 11, 2021 @ 7:00 p.m.

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

| Item | Program |
|------|-----------------------------------|
| 1. | 7-8 Instrumental Music Curriculum |

2. Approval of the following instructional licenses for the purposes of piloting:.

| Item | Program | Cost not to exceed |
|------|---|--------------------|
| 1. | CharacterStrong PurposeFull People (Pre-K- 5) | \$7,997* |
| 2. | InControl (7-8) | \$5,500* |

^{*}American Rescue Plan Fund

3. Approval to employ the following consultant(s) during the 2021-2022 school year.

| Item | Consultant | Location | Purpose | Cost not to exceed |
|------|---------------|----------|---|--------------------|
| 1. | Steve Falcone | District | Develop Grade 6 Report Card | \$495 |
| 2. | CAST, Inc | District | Introduction to Universal Design for Learning Webinar for Administrative Team | \$2,250* |

^{*}American Rescue Plan Fund

4. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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. | Klein | Lea | RH | Planbook.com Clinic Workshop Facilitator | 5 hrs. | \$33.78/hr. |
| 2. | DeGenova | Sherrill | SS | PECS 101 | 2.5 hrs. | \$33.78/hr. |
| 3. | Katz | Beth | СН | PECS 101 | 2.5 hrs. | \$33.78/hr. |
| 4. | Attiyah | Hanan | FAD | K-5 Social Studies | 300 shared hrs. | \$33.78/hr. |
| 5. | Attiyah | Hanan | FAD | Mentor Text Book Replacement - 3 | 25 shared hrs. | \$33.78/hr. |
| 6. | Shirvanian | Lindsay | FAD | K-8 Literacy Learning Academy | 15 hrs. | \$33.78/hr. |
| 7. | Johnson | Kaitlin | RH | Mentor Teacher Training | 5 hrs. | \$33.78/hr |
| 8. | McKenzie- DeAngelis | Margaret | RH | Mentor Teacher Training | 5 hrs. | \$33.78/hr. |
| 9. | Wong | May | SS | Mentor Teacher Training | 5 hrs. | \$33.78/hr |
| 10. | Rowe | Kari | BS | K-8 Literacy Learning Academy Summer Workshop Facilitator | 30 hrs. | \$33.78/hr |
| 11. | Carr | Rebecca | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 12. | Chiang | Annielisa | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 13. | Cinquemani | Tiffany | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 14. | Dlouhy | Sarah | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 15 | Ewing | Colleen | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 16. | Fernandes | Amanda | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 17. | Hansen | Susan | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 18. | Johnson | Kaitlin | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 19. | Mecanko | Chelsea | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 20. | Pinto | Sharon | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |
| 21. | Whalen | Kathleen | RH | Sheltered Instruction | 15 hrs. | \$33.78/hr. |

5. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2021-2022 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 2022 ESSA grant.

| Item | Last Name | First Name | Loc. | Purpose | Account # | Max. # of | Rate |
|------|-----------|------------|------|--------------------------|--------------------------|-----------|---------------|
| | | | | | | Hours | |
| 1. | Klein | Lea | FAD | Title I Summer STEM | 20-232-100-100-001-03-22 | 9 shared | Hourly not to |
| 2. | McNaught | Erin | BS | Experience Program | 20-232-100-100-001-05-22 | hrs. | exceed \$40 |
| 3. | Yakobchuk | Lucy | BS | Facilitator - Lunch | | | |
| | | _ | | Supervision | | | |
| 4. | Jeges | Yasmin | FAD | FAD Title I VAMOS | 20-242-100-100-000-00-22 | 62 shared | Hourly not to |
| | | | | Kindergarten Facilitator | 20-232-100-100-001-05-22 | hrs. | exceed \$40 |

6. Approval to purchase the following items where aggregate purchases exceed \$44,000.

| Item | Description | Vendor | Cost not to exceed |
|------|--|---------------------------|--------------------|
| 1. | 30 Dell Latitude 3410 | Candoris Technologies LLC | \$25,389 |
| 2. | 51 iPad/Chromebook Charging Carts (K-2 one-to-one) | Vivacity Tech PBC | \$50,940* |

*Elementary and Secondary Emergency Relief (ESSER II) Fund

7. 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 2021-2022 school year.

| Item | Description | Location | |
|------|--------------|----------|--|
| 1. | Book Surplus | JPC | |

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 | Workshop/Conference | Dates | Includes | Max. |
|------|-----------|-------------|---|---------------------|-------------|---------|
| | | Name | | | (see below) | Amount |
| 1. | Borawski | Jason | Affirmative Action Officer Certificate | August 24 - 26, | R | \$400 |
| | | | Program- Virtual Workshop | 2021 | | |
| 2. | Hamblin | Danielle | 2021 Annual Case Fall Conference, | November 10-13, | R,M,L,F,O | \$1,800 |
| | | | Little Rock, AR | 2021 | | |
| 3. | Mulligan | David | 2021 Rutgers Turfgrass Research Field | July 27-28, 2021 | R | \$205 |
| | | | Days, North Brunswick, NJ | - " | | |
| | | R = Registi | ration Fee; M = Mileage; L = Lodging; I | F = Food; O = Other | | |

9. Approval to amend the May 17, 2021 motion:

to employ the following consultant(s) during the 2020-2021 school year.

| Item | Consultant | Location | Purpose | Number of | Cost not to |
|------|-------------------|----------|---|-----------|-------------|
| | | | | Hours | exceed |
| 1. | Deborah Donzeiser | District | Summer Mathematics Intervention Planning* | 5 hrs. | \$168.90 |
| 2. | Patricia Gambino | District | Summer Mathematics | 5 hrs. | \$168.90 |
| | | | Intervention Planning* | | |

*Elementary and Secondary Emergency Relief (ESSER II) Fund

to read:

| Item | Consultant | Location | Purpose | Number of Hours | Cost not to exceed |
|------|-------------------|----------|--|--------------------|--------------------|
| 1. | Deborah Donzeiser | District | Summer Mathematics Intervention Planning** | 5 hrs. | \$168.90 |
| 2. | Patricia Gambino | District | Summer Mathematics Intervention Planning** | 5 hrs. | \$168.90 |

^{**}Funded by local budget

C. FACILITIES/OPERATIONS/SECURITY – Laurie Markowski, Chairperson, Next Meeting – August 19, 2021 @ 6:00 p.m.

1. Approval of the following classrooms for Dual Use and Toilet Use for the 2021-2022 school year:

| Item | School | Room# | Uses |
|------|---------------------|-------|------------------------------|
| 1. | Barley Sheaf | 2 | Toilet Use for K Classroom |
| 2. | Barley Sheaf | 8 | 2 Resource Center |
| 3. | Copper Hill | 23 | Toilet Use for K Classroom |
| 4. | Copper Hill | 29 | Toilet Use for K Classroom |
| 5. | Copper Hill | 31 | 2 Student Support |
| 6. | Copper Hill | 32 | G&T Math & Stretch |
| 7. | Copper Hill | 34 | Toilet Use for K-2 Classroom |
| 8. | Copper Hill | 153 | 2 Reading Recovery |
| 9. | Francis A. Desmares | 6 | 2 Student Support |
| 10. | Francis A. Desmares | 8 | 2 Student Support |
| 11. | Francis A. Desmares | 25 | ESL & Student Support |
| 12. | Francis A. Desmares | 27 | 2 Student Support |
| 13. | Francis A. Desmares | 28 | G&T Math & Student Support |

| 14. | Francis A. Desmares | 36 | 2 ESL |
|-----|---------------------|-----|---------------------------|
| 15. | Robert Hunter | 100 | 2 Reading Recovery |
| 16. | Robert Hunter | 112 | 2 Student Support |
| 17. | Robert Hunter | 113 | Stretch & Student Support |
| 18. | Robert Hunter | 114 | 2 ESL |
| 19. | Robert Hunter | 121 | 2 Speech |
| 20. | Robert Hunter | 126 | 2 Resource Center |
| 21. | Robert Hunter | 136 | Therapy & Resource Center |

- 2. Approval of change order #1 to seal coat and re-stripe the visitors parking lot at Reading-Fleming Intermediate School in the amount of \$5,306.40.
- D. TRANSPORTATION Valerie Bart, Chairperson, Next Meeting August 10, 2021 @ 6:00 p.m.
- E. FINANCE -Marianne Kenny, Chairperson, Next Meeting August 10, 2021 @ 7:00 p.m.
- 1. Approval of the attached transfer list from June 15, 2021 to June 30, 2021.
- 2. Approval of the attached transfer list from July 1, 2021 to July 16, 2021.
- 3. Approval of the attached bill list for the month of June totaling \$2,456,200.06.
- 4. Approval of the attached bill list for the month of July totaling \$625,603.10.
- F. POLICY- Melanie Rosengarden, Chairperson, Next Meeting August 19, 2021 @ 7:00 p.m.
- 1. Approval to abolish the following policy, as attached:
 - 1. P 1649 Federal Families First Coronavirus Response Act (M)
- G. SPECIAL EDUCATION Jessica Abbott, Chairperson, Next Meeting August 11, 2021 @ 6:00 p.m.
- 1. Approval to confirm the employment of the staff member(s) to provide in-person and/or remote, required services between July 1 August 31, 2021, including without limit required for: IEP Team meetings, testing/evaluation and reporting services, and the completion of legal and scheduling requirements, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|----------------------------|----------------|--------|
| 1. | Ferrara | Theresa | SS | Summer ESY and Evaluations | 120 hrs. | Hourly |

2. Approval to employ the following Translators/Interpreters for the 2021-2022 school year, pending certification, fingerprints, background check, and health exam, if applicable, as follows:

| Item | Last Name | First Name | Position | Max # of Hours | Rate |
|------|-----------|------------|------------------------|------------------|-------------|
| 1. | Nagy | Samantha | Translator/Interpreter | 300 shared hours | \$30.62/hr. |

3. Approval to employ the following ESC Teacher Assistant(s) for extra compensation during the 2021-2022 school year, pending fingerprints, health exam and criminal history, as follows:

| | Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|---|------|-----------|------------|------|----------------------------|----------------|-------------|
| I | 1. | Tolotta | Alexander | JPC | Varsity Girls Soccer Coach | 108 hrs. | \$30.62/hr. |

4. Approval to confirm the contract for the following student(s) to receive their education at the following out of district school, for 4 weeks or 20 days plus intake, not to exceed a cost of \$12,300.

| Item | Student Number | Effective Date | Out of District School | Tuition |
|------|----------------|----------------|------------------------|----------|
| 1. | 9465638741 | July 5, 2021 | Stepping School | \$12,300 |

- 5. Approval to contract with Gravity Goldberg to provide consulting services during the 2021-2022 school year for (6) on-site days of professional development for a maximum fee of \$2,000/day at a cost not to exceed \$12,000, to be funded with IDEA Grant funds.
- 6. Approval to confirm the contract with Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following student(s) during the Extended School Year program beginning July 5, 2021 through August 5, 2021:

| Item | Student ID# | Tuition |
|------|-------------|---------|
| 1. | 9092361061 | \$660 |

7. Approval to accept the 2021-2022 Extraordinary Aide allocation as follows:

| Item | Total Allocation |
|------|------------------|
| 1. | \$1,595,141 |

8. Approval for New Jersey Commission of the Blind and Visually Impaired to provide Level 1 services for the following students during the 2021-2022 school year at an annual cost of \$2,200 per student.

| Item | Student Number |
|------|----------------|
| 1. | 7833404235 |
| 2. | 7349736878 |

9. Approval for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students for the 2021-2022 school year.

| Item | Student ID# | Tuition |
|------|-------------|----------|
| 1. | 9092361061 | \$12,540 |
| 2. | 7618116718 | \$660 |
| 3. | 8438621610 | \$6,270 |
| 4. | 7983201732 | \$25,080 |
| 5. | 1393514850 | \$12,540 |
| 6. | 4689459424 | \$6,270 |
| 7. | 2585873639 | \$12,540 |

10. Approval to confirm the employment of the following Speech-Language Pathologists to work during the 2021 Extended School Year Program from July 5, 2021 through August 5, 2021, as follows:.

| Item | Last Name | First Name | Summer Positions | Max # of Hours | Rate |
|------|-----------|------------|---------------------------------|----------------|--------|
| 1 | Accardi | Jaclynn | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 2. | Curtis | Marissa | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 3. | DeGenova | Sherill | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 4. | Hoff | Kelly | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 5. | Hoffman | Joanne | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 6. | Yanez | Marcella | ESY Speech-Language Pathologist | 90 hrs. | Hourly |
| 7. | McKenzie | Laurie | ESY Speech-Language Pathologist | 90 hrs. | Hourly |

H. MISCELLANEOUS (INFORMATION-ACTION)

Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the June 21, 2021 Board Agenda, as follows:

| School | Date of Incident | Report # | HIB (Y/N) | Additional Action Taken |
|--------|-----------------------------|----------|-----------|----------------------------------|
| RFIS | April 29-May 5, 2021 | RFIS #3 | No | Interventions outlined in report |
| RH | March 12, 2021-May 26, 2021 | RH #2 | No | Interventions outlined in report |
| JPC | May 1-27, 2021 | JPC #4 | No | Interventions outlined in report |

- 2. Approval for J.P. Case Middle School to dispose of one otoscope from the nurses office, that is obsolete, no longer usable and not required for trade-in or a replacement purchase for the 2021-2022 school year.
- 3. Approval for Robin Harden Daniels, Ed.D., Lead Educational Consultant, Educational Consultant and Professional Developer, to provide professional development to the administrative team on August 24, 2021, at a fee not to exceed \$2,000.
- 4. Approval for Jared Scherz, Ph.D., from TeacherCoach LLC, to provide professional development to all faculty and staff at the Welcome Back In-Service Day on September 2, 2021, at a fee not to exceed \$2,400.
- 5. Approval to employ the following accompanist to assist with school performances, including rehearsals, during the 2021-2022 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max Hours | Rate | Not to Exceed |
|------|-----------|------------|------|-------------------------------|-----------|----------|---------------|
| 1. | Fog | Alison | RFIS | Orchestra Rehearsal / Concert | 16 | \$60/hr. | \$960.00 |
| | | | | Accompanist | | | |
| 2. | Watson | Stefanie | JPC | Orchestra Rehearsal / Concert | 104 | \$60/hr. | \$6,240.00 |
| | | | | Accompanist | | | |

- 6. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2021-2022 school year.
- 7. Approval to accept the following donation of 12 bookcases from the Florham Park School District for Robert Hunter Elementary School valued at approximately \$500.
- 8. Approval to accept the shared services agreement with the Central Jersey Program for the Recruitment of Diverse Educators for a fee of \$2,000, for the 2021-2022 school year.
- X. Correspondence
- XI. Old Business
- XII. New Business
- XIII. 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.
- XIV. Sunshine Resolution (if needed)
- XV. Adjourn

2021 Board Meetings

August 23

September 13 & 27

October 11 & 25

November 8 & 22

December 13