FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING APRIL 15, 2021 MINUTES

The **Virtual** Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President **via Zoom** at 7:01 p.m.

Member(s) Present Virtually

Jessica Abbott	Laurie Markowski
Pamela Baker	Susan Mitcheltree*
Valerie Bart	Meanie Rosengarden
Jeffrey Cain	Tim Bart
Marianne Kenny	
*joined meeting @ 7	:08 p.m.
	- CUT

SUPERINTENDENT'S REPORT

Dr. McGann shared enrollment, as attached. She noted today the COVID-19 report for Hunterdon County shows we are in the yellow. She will share more details with everyone in this week's letter.

On the motion of Mr. Cain, seconded by Ms. Rosengarden, minutes of the Executive Session on March 22(1), 2021* were approved viva voce.

*Ms. Abbott & Dr. Kenny abstained.

On the motion of Ms. Markowski, seconded by Mrs. Bart, minutes of the Executive Session on March 22(2), 2021* were approved viva voce.

*Mrs. Bart, Ms. Abbott, Dr. Kenny and Mr. Bart abstained.

On the motion of Ms. Rosengarden, seconded by Ms. Baker, minutes of the Regular Meeting on March 22, 2021* were approved viva voce.

*Ms. Abbott & Dr. Kenny abstained.

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Mr. Bart set the session to 30 minutes with 3 minutes for each person, using raised hands in the zoom program.

None

Ms. Mitcheltree joined the meeting.

PERSONNEL

The next meeting will be May 10, 2021 @ 7:00 p.m.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel item(s) were approved under one motion made by Ms. Mitcheltree, seconded by Mrs. Bart.

Certified Staff - Appointments, Resignations and Leaves of Absence

Regular Meeting

- 1. Approval was given to accept the Memorandum of Understanding for Emergency Paid Sick Leave between the Flemington-Raritan Education Association and the Flemington-Raritan Board of Education, as attached.
- 2. Approval was given 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.	Bucco	Catherine	СН	Preschool Disabilities	Resignation	June 30, 2021
2.	Harrington	Bethann	SS	School Social Worker	Resignation	June 30, 2021
3.	Stess	Susan	RFIS	Grade 6 Language Arts	Retirement	June 30, 2021

3. Approval was given for the following certificated staff member(s) to take days without pay for personal reasons, as follows:

Item	Last Name	First Name	Loc.	Position	Date(s)
1.	Blampey	Zoey	RH	Stretch	April 1, 2021

- 4. Approval was given 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.
- 5. Approval was given to amend the March 22, 2021 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 Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Goldschmitt	Heather	RH	LLD - Grades K-1/Carly Bergstrom-Rosellini	April 26, 2021 - June 30, 2021	\$59,835*(prorated) /MA/1	Elementary School Teacher, Teacher of Students with Disabilities, Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8/Fairleigh Dickinson University

*Sub per diem rate waived

to read:

Item	Last Name	First	Loc.	Position/	Effective Date	Salary/Degree/	
		Name		Replacing		Step	Certification/College
1.	Goldschmitt	Heather	RH	LLD - Grades K-1/Carly Bergstrom-Rosellini	April 12, 2021 - June 30, 2021	\$59,835*(prorated) /MA/1	Elementary School Teacher, Teacher of Students with Disabilities, Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8/Fairleigh Dickinson University

*Sub per diem rate waived

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

6. Approval was given for the following staff member(s) to take days without pay for personal reasons, as follows:

Item	Last Name	First Name	Loc.	Position	Date(s)
1.	Montealegre	Carmen	FAD	Cafeteria Aide	April 19, 2021-April 30, 2021

Regular Meeting

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

It	tem	Last Name	First Name	Loc.	Position	Salary	Effective Date:
1		Glick	Phillip	JPC	Health & Hygiene	\$14.00 per hr.	April 16, 2021
2		Stark	Cameron	CO	HR & Health Benefits Support Secretary	\$34,627.50 (prorated)	May 3, 2021
					(Part-time .5625%)		

All Staff-Additional Compensation

8. Approval was given to amend the November 23, 2020 motion:

to employ 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
37.	Barbee	Kathleen	FAD	Contact Tracing after hours*	100 shared	Hourly
38.	Susanna	Cunniff	RH			
39.	Maslankowski	Lisa	СН			
40.	Eosso	Erin	BS			
41.	Koch	Leigh Ann	RFIS			
42.	Cioni	Veronica	RFIS/JPC			
43.	Bradley	Noreen	JPC			

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
37.	Barbee	Kathleen	FAD	Contact Tracing after hours*	200 shared	Hourly
38.	Cunniff	Susanna	RH			
39.	Maslankowski	Lisa	СН			
40.	Eosso	Erin	BS			
41.	Koch	Leigh Ann	RFIS			
42.	Cioni	Veronica	RFIS/JPC			
43.	Bradley	Noreen	JPC			

9. Approval was given 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/Stipend
1.	Alwin-Sorrentino	Maryjo	RH	Install Clips for Student Dividers	1.25 hrs.	Hourly
2.	Blazier	Jeannette	RH	Install Clips for Student Dividers	1.25 hrs.	Hourly
3.	Cozzi	Linda	RH	Install Clips for Student Dividers	1.25 hrs.	Hourly
4.	DeSalvo	Joy	RH	Install Clips for Student Dividers	1.25 hrs.	Hourly
5.	Ferguson	Linda	RH	Install Clips for Student Dividers	1.25 hrs.	Hourly

10. Approval was given to employ the following staff members for extra compensation during the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Agabiti	Joseph	JPC	Chaperone*	Varies per event	\$30.62/hr
2.	Assuncao	Jackie	JPC	Chaperone*	Varies per event	\$30.62/hr
3.	Baills	Colette	JPC	Chaperone*	Varies per event	\$30.62/hr
4.	Biedermann	Gretchen	JPC	Chaperone*	Varies per event	\$30.62/hr
5.	Boelhouwer	Peter	JPC	Chaperone*	Varies per event	\$30.62/hr

6.	Bontempo	Emil	JPC	Chaperone*	Varies per event	\$30.62/hr
7.	Bradley	Noreen	JPC	Chaperone*	Varies per event	\$30.62/hr
8.	Brugnoli	Susan	JPC	Chaperone*	Varies per event	\$30.62/hr
9.	Bubeer	Julie	JPC	Chaperone*	Varies per event	\$30.62/hr
10.	Cahill	William	JPC	Chaperone*	Varies per event	\$30.62/hr
11.	Casterline	Christine	JPC	Chaperone*	Varies per event	\$30.62/hr
12.	Cataldo	Lynn	JPC	Chaperone*	Varies per event	\$30.62/hr
13.	Ciasulli	Nadine	JPC	Chaperone*	Varies per event	\$30.62/hr
14.	Cioni	Veronica	JPC	Chaperone*	Varies per event	\$30.62/hr
15.	Cocuzza	Madeline	JPC	Chaperone*	Varies per event	\$30.62/hr
16.	Colacicco	Nicholas	JPC	Chaperone*	Varies per event	\$30.62/hr
17.	Colonna	Rachel	JPC	Chaperone*	Varies per event	\$30.62/hr
18.	Connelly	Kathleen	JPC	Chaperone*	Varies per event	\$30.62/hr
19.	Corson	Seth	JPC	Chaperone*	Varies per event	\$30.62/hr
20.	Counsel	Jeannie	JPC	Chaperone*	Varies per event	\$30.62/hr
21.	Creighton	Kimberly	JPC	Chaperone*	Varies per event	\$30.62/hr
22.	Dolen	Jaime	JPC	Chaperone*	Varies per event	\$30.62/hr
23.	Eckert	Kaitlyn	JPC	Chaperone*	Varies per event	\$30.62/hr
24.	Eckhardt	Cristin	JPC	Chaperone*	Varies per event	\$30.62/hr
25.	Ellenberg	Kelley	JPC	Chaperone*	Varies per event	\$30.62/hr
26.	Faherty	Heather	JPC	Chaperone*	Varies per event	\$30.62/hr
27.	Gauthier	Kathleen	JPC	Chaperone*	Varies per event	\$30.62/hr
28.	Genito	Michelle	JPC	Chaperone*	Varies per event	\$30.62/hr
29.	Gilmurray	Mindi	JPC	Chaperone*	Varies per event	\$30.62/hr
30.	Hallock	Patrick	JPC	Chaperone*	Varies per event	\$30.62/hr
31.	Hand	Gina	JPC	Chaperone*	Varies per event	\$30.62/hr
32.	Healey	Kimberly	JPC	Chaperone*	Varies per event	\$30.62/hr
33.	Hering	Carly	JPC	Chaperone*	Varies per event	\$30.62/hr
34.	Hlavsa-Suk	Dawn	JPC	Chaperone*	Varies per event	\$30.62/hr
35.	Hoffmann	Joanne	JPC	Chaperone*	Varies per event	\$30.62/hr
36.	Holthaus	Kimberly	JPC	Chaperone*	Varies per event	\$30.62/hr
37.	Horowitz	Steven	JPC	Chaperone*	Varies per event	\$30.62/hr
38.	Hrabovecky	Gloria	JPC	Chaperone*	Varies per event	\$30.62/hr
39.	Hubert	Susan	JPC	Chaperone*	Varies per event	\$30.62/hr
40.	Huebner	Justin	JPC	Chaperone*	Varies per event	\$30.62/hr
41.	Julian	Megan	JPC	Chaperone*	Varies per event	\$30.62/hr
42.	Karney	Kurt	JPC	Chaperone*	Varies per event	\$30.62/hr
43.	Kemp	Norma	JPC	Chaperone*	Varies per event	\$30.62/hr
44.	Kircher	Jennifer	JPC	Chaperone*	Varies per event	\$30.62/hr
45.	Kodidek	Sherry	JPC	Chaperone*	Varies per event	\$30.62/hr
46.	Kosensky	Matthew	JPC	Chaperone*	Varies per event	\$30.62/hr
47.	Krukowski	Megan	JPC	Chaperone*	Varies per event	\$30.62/hr
48.	Locasto	Joelynn	JPC	Chaperone*	Varies per event	\$30.62/hr
49.	Lopez	Amy	JPC	Chaperone*	Varies per event	\$30.62/hr
50.	Lyman	Margaret	JPC	Chaperone*	Varies per event	\$30.62/hr
51.	Maguire	Anna	JPC	Chaperone*	Varies per event	\$30.62/hr
52.	McAnlis	Melissa	JPC	Chaperone*	Varies per event	\$30.62/hr
53.	Mele	Kristin	JPC	Chaperone*	Varies per event	\$30.62/hr
54.	Meyer	Misti	JPC	Chaperone*	Varies per event	\$30.62/hr
55.	Miller	Jennifer	JPC	Chaperone*	Varies per event	\$30.62/hr
56.	Miller	Robert	JPC	Chaperone*	Varies per event	\$30.62/hr
57.	Mullen	Kellie	JPC	Chaperone*	Varies per event	\$30.62/hr

58.	Nagpal	Shawn	JPC	Chaperone*	Varies per event	\$30.62/hr
59.	Nagy	Rosemary	JPC	Chaperone*	Varies per event	\$30.62/hr
60.	Pacholick	Mindy	JPC	Chaperone*	Varies per event	\$30.62/hr
61.	Pirog	Michelle	JPC	Chaperone*	Varies per event	\$30.62/hr
62.	Plichta	David	JPC	Chaperone*	Varies per event	\$30.62/hr
63.	Pollack	Christine	JPC	Chaperone*	Varies per event	\$30.62/hr
64.	Roll	Elizabeth	JPC	Chaperone*	Varies per event	\$30.62/hr
65.	Ruppel	Ann	JPC	Chaperone*	Varies per event	\$30.62/hr
66.	Schmidt	Cherylann	JPC	Chaperone*	Varies per event	\$30.62/hr
67.	Schultz	Daniel	JPC	Chaperone*	Varies per event	\$30.62/hr
68.	Sewall	Catherine	JPC	Chaperone*	Varies per event	\$30.62/hr
69.	Shanahan	Virginia	JPC	Chaperone*	Varies per event	\$30.62/hr
70.	Sladky	Samantha	JPC	Chaperone*	Varies per event	\$30.62/hr
71.	Soltis	Amy	JPC	Chaperone*	Varies per event	\$30.62/hr
72.	Sorrentino	Giorgianna	JPC	Chaperone*	Varies per event	\$30.62/hr
73.	Squicciarini	Therese	JPC	Chaperone*	Varies per event	\$30.62/hr
74.	Stines	Kristin	JPC	Chaperone*	Varies per event	\$30.62/hr
75.	Tarantula	Daniel	JPC	Chaperone*	Varies per event	\$30.62/hr
76.	Tasker	Raymond	JPC	Chaperone*	Varies per event	\$30.62/hr
77.	Vargas	Johnny	JPC	Chaperone*	Varies per event	\$30.62/hr
78.	Vita	Matthew	JPC	Chaperone*	Varies per event	\$30.62/hr
79.	Wong	May	JPC	Chaperone*	Varies per event	\$30.62/hr

* JP Case 8th Grade events as follows: Maximum hours vary for events: 8th Grade Celebration - Maximum of 17 teachers & number of teacher assistants hired on an as needed basis (TBA) - Thursday, June 10th, Rain date, Friday, June 11, 2021 - maximum of 2.5 hours. 8th Grade Promotion Ceremony - Maximum of 37 teachers & number of teacher assistants hired on an as needed basis (TBA) Friday, June 18th, Rain date, Monday, June 21, 2021 - maximum of 3 hours. Teachers may work multiple events at a rate of \$30.62 per hour for teachers and the ESC contracted rate for teacher assistants.

Substitutes

11. Approval was given 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.	Bernardoni	Pamela
2.	Lachner	Rachel
3.	Lambert	Colleen
4.	Monaco	Ernest
5.	Patel-Parikh	Nisha
6.	Piro	Catherine
7.	Reed	Jodi
8.	Staley	Michaela

Field Placement

12. Approval was given to allow students from Hunterdon County Polytech to observe classes under the supervision of certified teachers during the 2020-2021 school year, as follows:

Item	Loc.	Number of Students	Hours/Day per Week	Supervising Teachers	Effective Dates
1.	RH	4	1 day per week/2 hours per	Elizabeth Ashey, Emy Drew,	April 16, 2021 - May 28, 2021
			day	Jessica McPeek, Sharon Pinto	

Regular Meeting

Dr. McGann noted that we are excited about the J.P. Case outdoor graduation and are also planning another event outdoors to celebrate the 8th graders in lieu of a dance. Mr. Bart asked Mr. Castellano to attend a Board Meeting to share what graduation will look like.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
	Ms. Baker	Ms. Mitcheltree			
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be April 20, 2021 @ 6:00 p.m.

All Curriculum item(s) were approved under one motion made by Mr. Cain, seconded by Ms. Rosengarden.

1. Approval was given to employ the following consultant(s) during the 2020-2021 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Uncommon Sense LLC	JPC	62 Yoga Classes	TBD	\$3,100

2. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 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.	Carr	Rebecca	RH	K-2 Math Materials Adoption Committee	80 shared hrs.	\$33.78/hr.
2.	DeLorenzo	Kristin	FAD			
3.	Gerlach	Margaret	СН			
4.	Importico	Carol	BS			
5.	Jasiak	Samantha	BS			
6.	Jaye	Alison	RH			
7.	Kline	Christine	RH			
8.	Kuster	Kelly	BS			
9.	Lake	Katie	FAD			
10.	McNaught	Erin	BS			
11.	Mikalsen	Kathleen	BS			
12.	Minch	Pamela	FAD			
13.	O'Brien	Brittany	FAD			
14.	Petitt	Zoe	RH			
15.	Ritter	Jamie	СН			
16.	Skiba	Jennifer	RH			
17.	Spearman	Beth	СН			
18.	Szierer	Marianne	СН			
19.	Thompson	Christine	FAD			
20.	Tremel	Jill	RH			

3. Approval was given 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.	Custy	Mary Jane	BS	Summer Workshop Facilitator	30 hrs.	\$33.78/hr.
2.	DeLorenzo	Kristin	FAD	Summer Workshop Facilitator	10 hrs	\$33.78/hr.
3.	Gravett	Julie	BS	Summer Workshop Facilitator	10 hrs.	\$33.78/hr.
4.	Kassick	Joseph	BS	Summer Workshop Facilitator	30 hrs.	\$33.78/hr.

5.	McNaught	Erin	BS	Summer Workshop Facilitator	40 hrs.	\$33.78/hr.
6.	Pierson	Jenni Lee	BS	Summer Workshop Facilitator	66 hrs.	\$33.78/hr.
7.	Thompson	Carla	FAD	Summer Workshop Facilitator	10 hrs.	\$33.78/hr.

4. Approval was given 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 Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Nagy	Samantha	RFIS	RFIS ESL Learning	20-241-100-100-000-00-21	20 shared hrs.	\$30.62/hr
2.	Puzio	Heather	RFIS	Lab			
3.	Peake	Nydia	FAD	FAD ESL Learning	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr
				Lab Training			

5. Approval was given of the following outdoor field trip(s) for the 2020-2021 school year, contingent on health conditions.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Grade 4	СН	Camp Bernie, Port Murray, NJ	June 3 & 4, 2021	\$5,000	РТО

6. Approval was given of the following travel expenditures for staff member(s) or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see	Max.	
					below)	Amount	
1.	Peake	Nydia	NJTESOL 2021 Virtual Spring Conference	May 25-27, 2021	R	\$399	
2.	Attiyah	Hanan	Teachers College Reading and Writing	June 28 - July 2,	R	\$850	
			Project Virtual Reading Institute Workshop	2021			
3.	Ostasiewski	Nicole	Teachers College Reading and Writing	June 28 - July 2,	R	\$850	
			Project Virtual Reading Institute Workshop	2021			
4.	Ostasiewski	Nicole	Teachers College Reading and Writing	August 2-6, 2021	R	\$850	
			Project Virtual Writing Institute Workshop				
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Ms. Baker asked about item #5, she sees only 3 trips for the elementary schools. She asked if Robert Hunter will be taking a trip. Dr. McGann stated, yes. Dr. McGann noted item #1 is to support students.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
	Ms. Baker	Ms. Mitcheltree			
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				
	·	FACILITIES/OPERA	ATIONS/SECU	RITY	

The next meeting will be April 22, 2021 @ 6:00 p.m.

The Facilities/Operations/Security item(s) was approved under one motion made by Ms. Markowski, seconded by Ms. Abbott.

1. Approval was given for French & Parrello to monitor all Phase 2 site work for the referendum construction work, in the amount not to exceed \$61,800.

Mr. Bart asked about French & Parrello. Ms. Voorhees noted they monitor testing and compaction. Dr. McGann noted how great the Reading-Fleming Intermediate School windows look and that there is a lot of Referendum work going on.

April 15, 2021

Regular Meeting

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
	Ms. Baker	Ms. Mitcheltree			
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				

TRANSPORTATION

The next meeting will be May 4, 2021 @ 6:00 p.m.

Ms. Markowski noted the negotiations meeting will be at the end of the month.

FINANCE

The next meeting will be May 4, 2021 @ 7:00 p.m.

The Finance item(s) were approved under one motion made by Dr. Kenny, seconded by Ms. Abbott.

1. Approval was given to amend the Cares Act (ESSR 1) grant as indicated below:

Item	Account(s)	From	То	Description(s)
1.	100-100	\$0	\$45,000	Salaries
2.	100-500	\$10,000	\$42,000	Other Purchased Service
3.	100-600	\$100,000	\$48,844	Instructional Supplies
4.	200-300	\$5,000	\$0	Professional & Technical Services
5.	200-600	\$20,982	\$7,616	Support Supplies & Materials

 Approval was given to accept the 2019-2020 Extraordinary Aid from the State of New Jersey in the amount of \$1,047,856 for Special Education student costs, in excess of \$40,000 and to approve an increase in the 2020-2021 budget in the amount of \$182,000 pursuant to N.J.S.A. 18A:22-8.1 and the New Jersey Department of Regulation, for Special Education Private School Placements.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
-	Ms. Baker	Ms. Mitcheltree	-		
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				
	·		MENIT		

POLICY DEVELOPMENT

The next meeting(s) will be April 22, 2021 @ 7:00 p.m.

The Policy item(s) were approved under one motion made by Ms. Rosengarden, seconded by Ms. Baker.

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

1. P 0164.6 - Remote Public Board Meetings During A Declared Emergency (M)

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
	Ms. Baker	Ms. Mitcheltree			
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				

SPECIAL EDUCATION

The next meeting will be May 12, 2021 @ 6:00 p.m.

All Special Education item(s) were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.

1. Approval was given to employ the following ESC Teacher Assistants for extra compensation during the 2020-2021 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Budnick	Kyle	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
2.	Dyer	Mary Lu	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
3.	Follansbee	Carolyn	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
4.	Foster	Tim	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
5.	Hatfield	Christine	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
6.	Lepore	Lynn	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
7.	Manzo	Ronene	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
8.	Minarik	Melissa	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
9.	Pacheco	Loriann	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
10	Plichta	Kathy	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
11.	Tolotta	Alex	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate
12	Voria	Debbie	JPC	Teacher Assistant Chaperone*	Varies per event	ESC Contracted Rate

*JP Case 8th Grade events as follows: Maximum hours vary for events: 8th Grade Celebration - Maximum of 17 teachers & number of teacher assistants hired on an as needed basis (TBA) - Thursday, June 10th, Rain date, Friday, June 11, 2021 - maximum of 2.5 hours. 8th Grade Promotion Ceremony - Maximum of 37 teachers & number of teacher assistants hired on an as needed basis (TBA) Friday, June 18th, Rain date, Monday, June 21, 2021 - maximum of 3 hours. Teachers may work multiple events at a rate of \$30.62 per hour for teachers and the ESC contracted rate for teacher assistants.

2. Approval was given 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.	Baker	Dawn	FAD	New

3. Approval was given to amend the June 8, 2020 motion:

to contract with Eden Autism to provide staff consultation services for teachers of students with autism at \$150.00 per/hr, not to exceed \$4,500 paid out of IDEA funds.

to read:

to contract with Eden Autism to provide staff consultation services for teachers of students with autism at \$150.00 per/hr, not to exceed \$5,500 paid out of IDEA funds.

Aye:Ms. AbbottMs. MarkowskiMs. BakerMs. MitcheltreeMrs. BartMs. RosengardenMr. CainMr. BartDr. KennyMr. Bart

Nay: 0 Abstain: 0

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

All Miscellaneous/Action item(s) were approved under one motion made by Ms. Baker, seconded by Ms. Markowski.

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	
Octobel	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	
December	12/10 A	12/9 A	12/9 A	12/9 A	12/10 A	12/8 A	
December	12/3 B	12/4 B	12/1 B	12/3 B	12/15 B	12/2 B	
Ionnomi	1/28 A	1/14 A	113/ A	1/27 A	1/27 A	1/12 A	
January	1/7 B	1/7 B	1/20 B	1/19 B	1/21 B	1/6 B	
Fahman	2/9 A	2/22 A	2/9 A	2/9 A	2/22 A	2/10 A	
February	2/16 B	2/5 B	2/17 B	2/23 B	2/4 B	2/5 B	
March	3/9 A	3/10 A	3/30*	3/29*	3/30*	3/9 A	
March	3/4 B	3/15 B				3/2 B	
	_						
Month			Secur	ity 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	
November	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	
Describer	12/8 A	12/9 A	12/9 A	12/8 A	12/11 A	12/9 A	
December	12/15 B	12/4 B	12/1 B	12/1 B	12/15 B	12/4 B	
Tamaan	1/14 A	1/12 A	1/15 A	1/12 A	1/14 A	1/25 A	
January	1/20 B	1/5 B	1/22 B	1/7 B	1/6 B	1/21 B	
E dama a	2/9 A	2/9 A	2/10 A	2/5 A	2/9 A	2/24 A	
February	2/16 B	2/4 B	2/17 B	2/19 B	2/17 B	2/17 B	
	3/9 A	3/11 A	3/31*	3/26*	3/26*	3/10 A	
March	3/4 B	3/16 B]			3/3 B	

^{*}Cohorts A and B combined for in-person learning.

Action Items

- 1. Approval was given to contract with Niche to provide a Google analytics dashboard, premium profile, listings and remarketing services for the Flemington-Raritan Regional School District in the amount of \$7,990 for a term of 12 months beginning April 15, 2021.
- 2. Approval was given to adopt the following 2021-2022 calendars, as attached:

Item	Department
1.	Secretarial
2.	Maintenance
3.	Technology

3. Approval was given of the J.P. Case Middle School Athletic Trainer Agreement for the 2020-2021 school year, at \$35 per hour not to exceed 20 hours per week.

Mrs. Bart asked if the calendars are the same as last year. Dr. McGann stated, yes. Ms. Rosengarden asked about Niche. Dr. McGann stated we will share the information once we are up and running.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain: 0
-	Ms. Baker	Ms. Mitcheltree	-		
	Mrs. Bart	Ms. Rosengarden			
	Mr. Cain	Mr. Bart			
	Dr. Kenny				

CORRESPONDENCE

Ms. Abbott noted she received one email from a constituent asking about the administrative advertisements, Dr. McGann responded.

None

OLD BUSINESS

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Mr. Bart set the session to 30 minutes with 3 minutes for each person, using raised hands.

Kristen Boyce, Flemington Borough, shared that Robert Hunters PTO is not planning an off site field trip, they are planning an onsite event. She noted they haven't had an offsite trip in many years. She shared that the PTO Board chose not to have an offsite trip this year.

ADJOURN

On the motion of Mr. Cain, seconded by Ms. Abbott the meeting was adjourned at 7:23 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

2021 Board Meetings April 26 May 3 - Reorganization of the District/Public Hearing/Work Session/Regular Meeting May 17 June 7 & 21 July 26 August 23 September 13 & 27 October 11 & 25 November 8 & 22 December 13