FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING MAY 17, 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 6:33 p.m.

Member(s) Present Virtually

Jessica Abbott Laurie Markowski
Pamela Baker Susan Mitcheltree
Valerie Bart Melanie Rosengarden

Jeffrey Cain Tim Bart

Marianne Kenny*

*joined the meeting at 7:00 p.m.

On the motion of Ms. Baker seconded by Ms. Rosengarden, the Board adopted the following resolution to meet Virtually in Executive Session at 6:35 p.m. viva voce.

SUNSHINE RESOLUTION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: <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:
•	Matters concerning negotiations, and specifically:
•	Matters involving the purchase of real property and/or the investment of public funds, and specifically:
•	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:
•	Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
•	Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:
•	Matters involving quasi-judicial deliberations, and specifically:

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/will not return to open session to conduct business at the conclusion of the executive session.

The Board returned to virtual public session at 6:59 p.m. Ms. Voorhees took a roll call upon their return. Ms. Markowski did not return after the Executive Session ended.

SUPERINTENDENT'S REPORT

Dr. McGann was not present at the meeting. Mr. Bland was in attendance on behalf of Dr. McGann. Mr. Bland introduced Mr. Bob Castellano, Principal, J.P. Case Middle School. Mr. Castellano shared a mini powerpoint with the Board.

Ms. Markowski arrived at 7:07 p.m.

Mr. Castellano noted the following: June 4th will be the 8th grade scholarship ceremony held outside. June 10th will be the 8th grade celebration both in and outside. June 18th is the promotion ceremony held outside. Mr. Castellano thanked the custodial and maintenance crew for all of their help in making these seamless events.

Mr. Bart thanked Mr. Castellano for coming to the meeting. Mr. Bart asked if the start time is 5:00 p.m. and is the parking lot expected to be completed by June 4th. Mr. Bart asked if the students would be encouraged to wear appropriate shoes because of the sand. Mr. Castellano asked the students to wear flat shoes. What is the weather contingency date? He answered June 21st at 5:00 p.m. Ms. Rosengarden suggested we stop students from jumping out in front of cars and crossing the road near the school. Mr. Castellano has planned a process to support a safe crossing. Mr. Bart thanked Mr. Castellano and his team.

Mr. Bland then shared on behalf of Dr. McGann the enrollment. He also shared the Governors announcement that all students will return to in school learning effective September 2021. He noted remote learning will only be allowed due to an area outbreak or another emergency, as attached.

Mr. Bland thanked all the PTO's for their celebrations for our school teachers and nurses. He thinks they outdid themselves this year. Mr. Bart also thanked them.

On the motion of Ms. Abbott, seconded by Ms. Rosengarden, minutes of the Regular Executive Session on May 3, 2021* were approved viva voce

*Ms. Markowski abstained.

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, minutes of the Regular Meeting on May 3, 2021 were approved viva voce.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of April 2021, further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2020-2021.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of April 30, 2021. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2020-2021.

On the motion of Ms. Rosengarden, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2021.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0

Ms. Baker Ms. Mitcheltree Mrs. Bart Ms. Rosengarden

Mr. Cain Mr. Bart

Dr. Kenny

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.

Mr. Bart noted 2 emails were received from the public. Mr. Bart shared the following:

Jessica Lombardo asked for clarification on mask policy for mask breaks. Noted her child is wearing the mask outside. She shared statistics and asked for more mask breaks, email is attached.

Ms. Abbott read the response from Dr. McGann: if socially distanced outside, students can take off masks. She believes children should have masks breaks and suggested the parents reach out to the students' teachers, see full response attached.

Mr. Bart read: Michelle Hurley, Raritan township, asked for more mask breaks for her students. She reiterated the road back from the governor's guidelines, email is attached. Dr. McGann responded.

Rebecca Peterson shared concerns with children wearing masks. She noted the governor lifted the mask mandate for outside activities. She asked for more guidance now that the weather is warmer. She also asked for the Board to meet back in person at J.P. Case Middle School. Mr. Bart noted that Dr. McGann will update the community as usual every week.

PERSONNEL

The next meeting will be June 14, 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 Mr. Cain.

Mr. Bland noted there is an addendum and a correction with numbering for item #11 - Substitutes.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. 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.	Noonan	Nicole	RH	Grade 3	Resignation	June 30, 2021
2.	Tarantula	Daniel	SS	School Psychologist	Resignation	June 30, 2021

- 2. Approval was given 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.
- 3. Approval was given to transfer the following staff members for the 2021-2022 school year, as follows:*

	Staff Member		Current Po	osition	Transfer Positio	n
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Ahmed	Vanessa	BS/RFIS	10-month Vice Principal	RFIS	10-month Vice Principal
2.	Biolsi	Kelly	RH/BS	School Psychologist	BS/JPC	School Psychologist
3.	Cataldo	Lynn	JPC	Grade 8 LA (temp)	JPC	Support Skills - LA
4.	Colonna	Rachel	JPC	School Social Worker	СН	Social Worker - Preschool
5.	Cook	Diane	CH/RH	Computers	СН	Reading Support
6.	*Klein	Lea	BS/FAD	Computers	FAD	ESL
7.	O'Brien	Brittney	FAD	Grade 1	BS	Grade 1
8.	Pinola	Megan	RFIS	Autism	JPC	Autism
9.	Rizk	Mary	CH/FAD	School Psychologist	CH/RFIS/JPC	School Psychologist
10.	Sladky	Samantha	BS/JPC	ESL	JPC	ESL

^{*}Ms. Abbott abstained from 3(6).

4. Approval was given to compensate the following former certificated staff member(s) for unused sick days, per the FREA negotiated agreement, as follows:

Item	Last Name	First Name	Number of Days to be Compensated		
1.	Roll	Elizabeth	117		

- 5. Approval was given to employ Mark Masessa as the Principal of Francis A. Desmares Elementary School, at a salary of \$146,500, effective July 1, 2021 for the 2021-2022 school year.
- 6. Approval was given 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.	Kanaras	Amalia	СН	Grade 2	\$59,785/BA+15/3	September 1, 2021 -	Elementary School Teacher in Grades
						June 30, 2022	K-6 (Provisional)/The College of New Jersey
2.	Ferrara	Theresa	SS	LDT-C	\$85,005/MA/14	September 1, 2021- June 30, 2022	Learning Disabilities Teacher-Consultant, Elementary School Teacher, Teacher of the Handicapped/Centenary College, Marist College
3.	Van Fleet	Heather	RH	ESL	\$62,385/MA/4	September 1, 2021- June 30, 2022	English as a Second Language, Elementary School Teacher, Teacher of English/The College of New Jersey, University of New Hampshire

All Staff - Additional Compensation

7. 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.	Corson	Seth	JPC	Class Coverage - 5/3/2021	61 minutes	\$30.62/hr.
2.	Krukowski	Megan	JPC	Class Coverage - 4/29/2021	61 minutes	\$30.62/hr.
3.	Hrabovecky	Gloria	JPC	Class Coverage - 5/7/2021	31 minutes	\$30.62/hr.
4.	Hrabovecky	Gloria	JPC	Class Coverage - 5/11/2021	31 minutes	\$30.62/hr.
5.	Huebner	Justin	JPC	Class Coverage - 5/7/2021	61 minutes	\$30.62/hr.
6.	Healey	Kimberly	JPC	Class Coverage - 5/7/2021	61 minutes	\$30.62/hr.
7.	Colacicco	Nicholas	JPC	Class Coverage - 5/7/2021	61 minutes	\$30.62/hr.
8.	Blazier	Jeanette	RH	CPR/AED Training	2 hrs.	Hourly
9.	Blazier	Jeanette	RH	FIRST AID	2 hrs.	Hourly
10.	Battell	Rebecca	СН	CPR/AED Training	2 hrs.	Hourly
11.	Benedetti	Anthony	СН	CPR/AED Training	.75 hrs.	\$33.78
12.	Benedetti	Anthony	СН	FIRST AID	.75 hrs.	\$33.78
13.	Bubeer	Julie	JPC	CPR	1.25 hrs.	\$33.78
14.	Bubeer	Julie	JPC	FIRST AID	.75 hrs.	\$33.78
15.	Carson	Cynthia	СН	CPR/AED Training	.75 hrs.	\$33.78
16.	Casterline	Christine	JPC	CPR/AED Training	1.25 hrs.	\$33.78
17.	Cillo	Angela	СН	CPR/AED Training	2 hrs.	Hourly
18.	Colon	Stacy	BS	CPR/AED Training	2 hrs.	Hourly
19.	Coster	Lisa	RFIS	CPR/AED Training	1.25 hrs.	\$33.78

20.	Custy	Mary Jane	BS	CPR/AED Training	.75 hrs.	\$33.78
21.	DeGenova	Sherrill	СН	CPR/AED Training	.75 hrs.	\$33.78
22.	DeSalvo	Joy	RH	CPR/AED Training	2 hrs.	Hourly
23.	Deneka	Karin	RFIS	CPR/AED Training	1.25 hrs.	\$33.78
24.	Dolen	Jaine	JPC	CPR/AED Training	1.25 hrs.	\$33.78
25.	Enos	Susan	BS	CPR/AED Training	.75 hrs.	\$33.78
26.	Enos	Susan	BS	FIRST AID	.75 hrs.	\$33.78
27.	Ferguson	Linda	RH	CPR/AED Training	2 hrs.	Hourly
28.	Gebhardt	Jennifer	FAD	CPR/AED Training	.75 hrs.	\$33.78
29.	Gemma	Linda	RH	CPR/AED Training	2 hrs.	Hourly
30.	Gilmurray	Mindi	JPC	CPR/AED Training	1.25 hrs.	\$33.78
31.	Gordon	Patricia	СН	CPR/AED Training	2 hrs.	Hourly
32.	Healey	Kimberly	JPC	FIRST AID	1.25 hrs.	\$33.78
33.	Healey	Kimberly	JPC	CPR/AED Training	1.25 hrs.	\$33.78
34.	Hering	Carly	JPC	CPR/AED Training	1.25 hrs.	\$33.78
35.	Hopkins	Kenneth	RH	CPR/AED Training	.75 hrs.	\$33.78
36.	Hopkins	Kenneth	RH	FIRST AID	.75 hrs.	\$33.78
37.	Horowitz	Steven	JPC	CPR/AED Training	1.25 hrs.	\$33.78
38.	Hrabovecky	Gloria	JPC	CPR/AED Training	1.25 hrs.	\$33.78
39.	Huber	Doreen	BS	CPR/AED Training	2 hrs.	Hourly
40.	Karney	Kurt	JPC	CPR/AED Training	1.25 hrs.	\$33.78
41.	Kosensky	Matt	JPC	CPR/AED Training	1.25 hrs.	\$33.78
42.	Kucharski	Amy	RFIS	CPR/AED Training	1.25 hrs.	\$33.78
43.	Kucharski	Amy	RFIS	FIRST AID	1.25 hrs.	\$33.78
44.	Mele	Kristin	JPC	CPR/AED Training	1.25 hrs.	\$33.78
45.	McAnlis	Melissa	JPC	CPR/AED Training	1.25 hrs.	\$33.78
46.	Nagy	Rosemary	JPC	CPR/AED Training	1.25 hrs.	\$33.78
47.	Pierson	Jenni Lee	BS	CPR/AED Training	.75 hrs.	\$33.78
48.	Pirog	Michelle	JPC	CPR/AED Training	1.25 hrs.	\$33.78
49.	Plichta	David	JPC	CPR/AED Training	1.25 hrs.	\$33.78
50.	Renye	Melissa	BS	FIRST AID	.75 hrs	\$33.78
51.	Salvato	Stacey	FAD	CPR/AED Training	.75 hrs.	\$33.78
52.	Schrum	Morgan	BS	CPR/AED Training	.75 hrs.	\$33.78
53.	Schein	Rachel	BS	CPR/AED Training	.75 hrs.	\$33.78
54.	Skove	Reparata	СН	FIRST AID	.75 hrs.	\$33.78
55.	Skove	Reparata	СН	CPR/AED Training	.75 hrs.	\$33.78
56.	Thompson	Christine	FAD	CPR/AED Training	.75 hrs.	\$33.78
50.	Thompson	Christine	1111	erranza rumma	., с	*

8. Approval was given 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/Stipend
1.	1. Collins Gina BS		BS	Newcomers Orientation	2 hrs.	Hourly
2.	Collins	Gina	BS	Kindergarten Orientation	2 hrs.	Hourly
3.	Davis	Lisa	BS	Kindergarten Orientation	2 hrs.	Hourly
4.	McDougald	Anne	BS	Kindergarten Orientation	2 hrs.	Hourly
5.	Mikalsen	Kathleen	BS	Kindergarten Orientation	2 hrs.	Hourly

6.	Shein	Rachel	BS	Kindergarten Orientation	2 hrs.	Hourly
7.	DeAngelis	Margaret	RH	Kindergarten Orientation	2 hrs.	Hourly
8.	Fontanez	Sarah	RH	Kindergarten Orientation	2 hrs.	Hourly
9.	Fontanez	Sarah	RH	New Student Orientation	2 hrs.	Hourly
10.	Klein	Christine	RH	Kindergarten Orientation	2 hrs.	Hourly
11.	Rynearson	Danielle	RH	Kindergarten Orientation	2 hrs.	Hourly
12.	Zarzecki	Erin	RH	Kindergarten Orientation	2 hrs.	Hourly
13.	Alwin Sorrentino	MaryJo	RH	Cafeteria Training	3 hrs.	Hourly
14.	Cozzi	Linda	RH	Cafeteria Training	3 hrs.	Hourly
15.	DeSalvo	Joy	RH	Cafeteria Training	3 hrs.	Hourly
16.	Ferguson	Linda	RH	Cafeteria Training	3 hrs.	Hourly
17.	Fontanez	Sarah	RH	Cafeteria Training	3 hrs.	Hourly
18.	Colon	Stacy	BS	Cafeteria Training	3 hrs.	Hourly
19.	Gemma	Linda	BS	Cafeteria Training	3 hrs.	Hourly
20.	Huber	Doreen	BS	Cafeteria Training	3 hrs.	Hourly
21.	Schermerhorn	Susan	BS	Cafeteria Training	3 hrs.	Hourly
22.	Trecozzi	Catherine	BS	Cafeteria Training	3 hrs.	Hourly
23.	Battell	Rebecca	СН	Cafeteria Training	3 hrs.	Hourly
24.	Cillo	Angela	СН	Cafeteria Training	3 hrs.	Hourly
25.	Gordon	Patricia	СН	Cafeteria Training	3 hrs.	Hourly
26.	Mittler	Kimi	СН	Cafeteria Training	3 hrs.	Hourly
27.	Nardelli	Kyle	СН	Cafeteria Training	3 hrs.	Hourly
28.	Adams	Lisa	FAD	Cafeteria Training	3 hrs.	Hourly
29.	Gebhardt	Jennifer	FAD	Cafeteria Training	3 hrs.	Hourly
30.	Larsen	Mary	FAD	Cafeteria Training	3 hrs.	Hourly
31.	Mauro	Laura	FAD	Cafeteria Training	3 hrs.	Hourly
32.	Rencher	Carin	FAD	Cafeteria Training	3 hrs.	Hourly
33.	Bowser	Elizabeth	СН	Home Instructor	700 Shared Hours	\$30.62/hr
34.	Buccigrossi	Marianne	FAD			
35.	Krukowski	Megan	JPC			
36.	Sorrentino	Giorgianna	JPC			
37.	Sladky	Samantha	JPC			

Field Placement

9. Approval was given for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2021-2022 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Zobele	Eleanora	Montclair State University	Practicum	Colette Bails/School Counselor/JPC	Spring 2022

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

10. Approval was given to employ Todd Amiet as the Director of Educational Facilities and Operations, at a salary of \$139,000, effective July 1, 2021, for the 2021-2022 school year, pending completion of fingerprints, background check and health exam.

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.	Ferguson	Kristina
2.	Schunk	Kathleen

Mr. Bart congratulated Mr. Masessa as the Principal of Francis A. Desmares. Mr. Bland noted on behalf of Dr. McGann and the staff, they are very excited to have Mr. Masessa, they feel it is a great addition to the Principal groups.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: Ms. Abbott - #3(6)

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 June 9, 2021 @ 7:00 p.m.

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

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

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

^{*} Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

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

Item	Consultant	Location	Purpose	Number of Days/Hours	Cost not to exceed
1.	Language & Literacy Associates for Multilingual and Multicultural Education	District	Sheltered Instruction Training*	3 days	\$7,500*
2.	Deborah Donzeiser	District	Summer Mathematics Intervention Facilitator*	50 hrs.	\$2,000
3.	Patricia Gambino	District	Summer Mathematics Intervention Facilitator*	50 hrs.	\$2,000

^{*}ESSA Title I funded

3. 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.	Emerick	Devin	RFIS	Summer STEM Planning*	3 hrs.	\$33.78/hr.
2.	Smith	Robin	RFIS	Summer STEM Planning*	3 hrs.	\$33.78/hr.
3.	Strunk	Carri	RFIS	Summer STEM Planning*	3 hrs.	\$33.78/hr.
4.	Stumm	Donna	RFIS	Summer STEM Planning*	3 hrs.	\$33.78/hr.
5.	Albani	Sara	BS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
6.	Cinquemani	Tiffany	RH	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
7.	DeLorenzo	Kristin	FAD	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
8.	Gardner	Elizabeth	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
9.	Locasto	Joelynn	JPC	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
10.	Nagy	Samantha	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
11.	Robison	Kelly	FAD	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
12.	Shirvanian	Daniel	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.

13.	Smith	Robin	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
14.	Spearman	Beth	СН	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
15.	Strunk	Carri	RFIS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
16.	Tremel	Jill	RH	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.
17.	Yakobchuk	Lucy	BS	Summer Mathematics Intervention Planning*	5 hrs.	\$33.78/hr.

^{*} Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

4. 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.	Emerick	Devin	RFIS	Summer STEM Facilitator*	80 shared hrs.	Hourly not to
2.	Smith	Robin	RFIS			exceed \$40
3.	Strunk	Carri	RFIS			
4.	Stumm	Donna	RFIS			
5.	Albani	Sara	BS	Summer Mathematics Intervention	550 shared hrs.	Hourly not to
6.	Cinquemani	Tiffany	RH	Facilitator*		exceed \$40
7.	DeLorenzo	Kristin	FAD			
8.	Emerick	Devin	RFIS			
9.	Gardner	Elizabeth	RFIS			
10.	Locasto	Joelynn	JPC			
11.	Nagy	Samantha	RFIS			
12.	Robison	Kelly	FAD			
13.	Shirvanian	Daniel	RFIS			
14.	Smith	Robin	RFIS			
15.	Spearman	Beth	СН			
16.	Strunk	Carri	RFIS			
17.	Tremel	Jill	RH			
18.	Yakobchuk	Lucy	BS			

^{*} Elementary and Secondary Schools Emergency Relief (ESSER II) Fund

5. 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.	Dmitrenko	Irina	СН	Planning for ESL Summer Camp	20-241-200-100-000-00-21	3 hrs.	\$33.78/hr

6. Approval was given 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 Hours	Rate
1.	Dmitrenko	Irina	CH	ESL Summer Camp	20-241-100-100-000-00-22	488 shared hrs.	Hourly not to exceed \$40

7. Approval was given to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2020-2021 school year. These positions will be partially funded through the 2021 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	DeAngelis	Laurie	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-21	240 shared hrs.	\$30.62/hr.
2.	Peake	Nydia	FAD				

8. Approval was given 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.	Used Electric Yamaha Clavinova Piano	Brenda Easop	\$849.99	RFIS
2.	Photo Frames, Stickers and Photo Prints for Kindergarten Graduation	PTO	\$101.89	FAD

9. Approval was given 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.	Surplus Books	RFIS

10. Approval was given to apply for 2020-2021 Every Student Succeeds Act (ESSA) Amendment funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$244,509
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

11. Approval was given to amend the January 7, 2021 agenda:

to employ the following staff member funded by Title I of the Every Student Succeeds Act (ESSA) of 2015 for the 2020-2021 school year as indicated below:

	Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA	Effective
Г	1.	Van Fleet	Heather	Parent Outreach and	\$34,405.13	\$28,649.00	83.27%	January 11, 2021
L				Mindfulness**				

^{**}Temporary support for the pandemic. Not a tenured track position.

to read:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA	Effective
1.	Van Fleet	Heather	Parent Outreach and Mindfulness**	\$34,405.13	\$34,405.13	100%	January 11, 2021

^{**}Temporary support for the pandemic. Not a tenured track position.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0

Ms. Baker Ms. Mitcheltree Mrs. Bart Ms. Rosengarden

Mr. Cain Mr. Bart

Dr. Kenny

FACILITIES/OPERATIONS/SECURITY

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

All Facilities/Operations/Security item(s) were approved under one motion made by Ms. Markowski, seconded by Ms. Baker.

1. Approval was given of the Facility Use Agreement with the Hunterdon County YMCA for before and after School Programs for the 2021-2022 school year, as attached.*

*Mr. Cain abstained.

2. Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2021 through June 30, 2022, as attached.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: Mr. Cain - #1

Ms. Baker Ms. Mitcheltree Mrs. Bart Ms. Rosengarden

Mr. Cain Mr. Bart

Dr. Kenny

TRANSPORTATION

The next meeting will be June 1, 2021 @ 6:00 p.m.

The Transportation item(s) was approved under one motion made by Mrs. Bart, seconded by Dr. Kenny.

1. Approval was given to accept the report of the school bus evaluation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

Mr. Bart thanked the JTC for the preparation of the meeting.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0

Ms. Baker Ms. Mitcheltree Mrs. Bart Ms. Rosengarden

Mr. Cain Mr. Bart

Dr. Kenny

FINANCE

The next meeting will be June 1, 2021 @ 7:00 p.m.

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

- 1. Approval was given of the attached transfer list from April 20, 2021 to May 10, 2021.
- 2. Approval was given of the attached bill list for the month of May totaling \$5,321,119.94.
- 3. Approval was given of the 2021-2022 tax payment schedules for Raritan Township and Flemington Borough, as attached.
- 4. Approval was given to cancel the following outstanding warrant check(s):

Dated	Check Number	Amount
01/28/2019	38095	\$300.00
05/28/2019	38871	\$ 17.42
06/24/2019	38989	\$131.69
06/28/2019	39138	\$ 69.00
06/28/2019	39162	\$141.79
06/28/2019	39176	\$406.99
07/22/2019	39196	\$300.00
10/28/2019	39737	\$ 23.87
11/25/2019	39811	\$113.10
11/25/2019	39844	\$ 28.91
01/27/2020	40133	\$ 16.45
02/24/2020	40385	\$ 38.00

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0

Ms. Baker Ms. Mitcheltree Mrs. Bart Ms. Rosengarden

Mr. Cain Mr. Bart

Dr. Kenny

POLICY DEVELOPMENT

The next meeting(s) will be May 20, 2021 @ 7:00 p.m.

Ms. Rosengarden will check on the meeting date, since we are following Facilities, which will be in person.

SPECIAL EDUCATION

The next meeting will be June 9, 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 vendor(s) to conduct Child Study evaluations as needed during the 2021-2022 school year, not to exceed budget amount of \$180,000:

Item	Provider	Maximum Fee Per Evaluation
1.	Psychiatric Associates of Hunterdon (Hunterdon Healthcare)	\$1,298.00
2.	Dr. Elliot Gursky (Psychiatric - Child and Adolescent)	\$ 750.00
3.	Center for Behavioral Health (Psychiatric - Child and Adolescent)	\$ 525.00
4.	Dr. Pamela Moss (Psychiatric - Child and Adolescent)	\$1,350.00
5.	Atlantic Health System (Neurodevelopmental)	\$2,000.00
6.	Child Development & Autism Center (Neurodevelopmental)	\$ 800.00
7.	HMC Developmental Pediatric Assoc. (Neurodevelopment)	\$1,500.00
8.	Neuroscience Associates, MD. PA. (Psychiatric and Neurodevelopment)	\$ 700.00
9.	Brain Behavior Bridge (Neuropsychological and Forensic)	\$3,000.00
10.	Emily Perlis Psy.D, LLC (Neuropsychological)	\$4,000.00
11.	Children's Specialized Hospital (Evaluations)	\$2,000.00
12.	Delta T (Evaluations)	\$1,000.00
13.	Hunterdon County Educational Services Commission (Evaluations)	\$ 700.00
14.	Somerset County Educational Services Commission (Evaluations)	\$ 700.00
15.	Bilingual Child Study Team (Bilingual Evaluations and Translation)	\$1,200.00
16.	Educational Services Commission of New Jersey (Bilingual Evaluations)	\$ 700.00
17.	Gladys Portacio (Bilingual Psychological)	\$ 500.00
18.	Learning Tree Multilingual Evaluation & Consulting, Inc.	\$1,000.00
19.	Lillian Burgos (Bilingual Social Assessments)	\$ 500.00
20.	Martha Gomez-Bryan (Bilingual Speech/Language)	\$ 500.00
21.	Comprehensive Assessment Services at TCNJ (Speech/Language)	\$1,200.00
22.	The Speech and Hearing Center at Hunterdon Healthcare (District Consultation & Evals)	\$3,000.00
23.	Garden State AAC (Augmentative and Alternative Communication)	\$2,500.00

2. Approval was given to employ the following staff member(s) to provide certain in-person and/or remote, required services during the summer between July 1, 2021 through August 31, 2021.

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Albanese	Heather	RFIS	504/I&RS, virtual student	25 hrs.	\$33.78/hr.
2.	Baills	Colette	JPC	connections/lunch meetings. Staff	25 hrs.	\$33.78/hr.
				training preparation, SEL		

3.	Collins	Gina	BS	staff/student preparation for return	25 hrs.	\$33.78/hr.
4.	Fontanez	Sarah	RH	to campus, scheduling	25 hrs.	\$33.78/hr.
5.	John	Lindsay	RFIS		25 hrs.	\$33.78/hr.
6.	Pepe	Mary	FAD		25 hrs.	\$33.78/hr.
7.	Lopez	Amy	JPC		25 hrs.	\$33.78/hr.
8.	Moeri	Rebecca	СН			
9.	Moncada	Viviana	FAD	504/I&RS, virtual student connections/lunch meetings. Staff training preparation, SEL staff/student preparation for return to campus, scheduling, Title III programming (transition between buildings support)	25 hrs.	\$33.78/hr.
10.	Barbee	Kathleen	FAD	Health Office Preparation: medical	70 hrs.	Hourly
11.	Bradley	Noreen	JPC	forms/new registrants, sports forms,	70 hrs.	Hourly
12.	Cioni	Veronica	JPC/RFIS	504s/IHPs, consultation for health-related return to campus planning, supply inventory and ordering, transportation care plans	70 hrs.	Hourly
13.	Cunniff	Susanna	RH		70 hrs.	Hourly
14.	Eosso	Erin	BS		70 hrs.	Hourly
15.	Koch	Leigh Ann	RFIS		70 hrs.	Hourly
16.	Maslankowski	Lisa	СН		70 hrs.	Hourly

3. Approval was given to employ the staff below, to provide in-person and/or remote, required services between July 1 - August 31, 2021, including without limit those required for: IEP Team meetings, testing/evaluation and reporting services, and the completion of legal and scheduling requirements, not to exceed the combined, contractually-approved 120 hours per employee, to be paid at the employee's contractual, hourly rate.

Item	Last Name	First Name	Position	Max #/Hrs	Rate
1.	Accardi	Jaclyn	Speech & Language Pathologist	480 Shared Hours	Hourly
2.	Hoffman	Joanne	Speech & Language Pathologist		
3.	Katz	Beth	Speech & Language Pathologist		
4.	Yanez	Marcella	Speech & Language Pathologist		
5.	Biolsi	Kelly	School Psychologist	1,320 Shared Hours	Hourly
6.	Brennan	Elizabeth	School Psychologist		
7.	Colonna	Rachel	School Social Worker]	
8.	Geist	Marissa	School Social Worker		
9.	Smith	Lauren	School Psychologist		
10.	Rizk	Mary	School Psychologist		
11.	Wong	May	LDT-C		
12.	Decker	Jaimie	BCBA		
13.	Delany	Tiffany	BCBA		
14.	McClymont	Kate	School Social Worker		

4. Approval was given to employ Teresa Schulte as an Independent Contractor to provide Speech Services, effective September 1, 2021, for the 2021-2022 school year, at a rate of \$300 per diem paid, not to exceed \$35,000.

- 5. Approval was given to contract Language Line Service, Inc. to conduct interpretation/translation for the 2021-2022 school year, at a cost not to exceed \$1,000.00.
- 6. Approval was given to employ Assistive Technology Consulting, LLC, to provide Assistive Technology Services, Consulting, Evaluations, Training and Support, Professional Development for the 2021-2022 school year, not to exceed \$5,000.00.
- 7. Approval was given to employ AT Solutions, LLC, to provide Assistive Technology Services, Consulting, Evaluations, Training and Support, Professional Development for the 2021-2022 school year, not to exceed \$5,000.00.
- 8. Approval was given to contract with the following vendors to provide home instruction as medically necessary during the 2021-2022 school year for a fee not to exceed \$150 per hour:

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

9. Approval was given to employ the following Home Instructors during the 2021-2022 school year, pending fingerprint, background check and health exam, as follows:

Nay:

Abstain: 0

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Kernan	Joann	SS	Home Instruction	700 Shared Hours	\$30.62/hr

Aye: Ms. Abbott

Ms. Markowski

Ms. Rosengarden

Ms. Baker Ms. Mitcheltree

Mr. Cain Mr. Bart

Dr. Kenny

Mrs. Bart

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

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

Information

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

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RH	April 23, 2021	RH #1	No	Interventions outlined in report

Action Items

1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the May 3, 2021 Board Agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	April 1, 2021	JPC #3	No	Interventions outlined in report

- 2. Approval was given to accept the recommendation of the Superintendent of Schools to promote the 8th Grade Students of J.P. Case Middle School who have successfully completed the Board of Education's required courses of study. The Board of Education shares its sincere congratulations, best wishes for success in high school, and gratitude for the students' many contributions to the District.
- 3. Approval was given for Robert Hunter Elementary School to dispose of the attached list of broken furniture that is no longer usable and is not required as a trade-in or a replacement purchase.
- 4. Approval was given to accept 12 donated desks from Ridgedale Middle School for Robert Hunter Elementary School at no cost to the district.
- 5. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2020-2021 and 2021-2022 school year.

Mr. Bart congratulated the 8th graders.

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 parent on how to access the Board meeting and a question on professional development. Dr. McGann responded. Ms. Abbott stated she received 2 emails from parents this afternoon regarding keeping the mask mandate.

OLD BUSINESS

Ms. Rosengarden believes the Policy meeting is on May 27th at 6:00 p.m.

NEW BUSINESS

Mr. Bart thanked Mr. Bland for running the meeting and thanked Dr. McGann for her support behind the scenes.

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.

Carolyn Goodwin, reiterated that the mask mandate is lifted for outside and is concerned that warmer weather is coming. She asked for an update earlier than the end of the week and asked for consistency.

Mr. Bart thanked the Board for meeting this evening and he also thanked Mr. Bland, Mr. Losanno and Ms. Voorhees for their work.

ADJOURN

On the motion of Ms. Abbott, seconded by Ms. Markowski the meeting was adjourned at 7:51 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

2021 Board Meetings

June 7 & 21 July 26 August 23 September 13 & 27 October 11 & 25 November 8 & 22 December 13