FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION BOARD PROFESSIONAL DEVELOPMENT/REGULAR MEETING JULY 26, 2021 MINUTES

The In-Person Board Professional Development/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 5:00 p.m.

Member(s) Present Virtua	<u>lly</u>
Jessica Abbott	Laurie Markowski
Pamela Baker	Melanie Rosengarden
Valerie Bart	Tim Bart
Jeff Cain*	
*arrived @ 7:00 p.m.	

<u>Member(s) Absent</u> Marianne Kenny Susan Mitcheltree Attorney Present Alicia D'Anella Andrew Li

The Board held a Professional Development meeting prior to the Regular Board Meeting. Ms. Gonski, M.S., Coordinator & Therapist, School-Based Youth Services, Hunterdon Behavioral Health, presented, Helping Students Cope with Stress & Anxiety and Build Resiliency, as attached. Ms. D'Anella, Counsel, and Mr. DeLucia, NJSBA, presented Equity & Diversity, as attached.

The Board returned to Public Session at 7:00 p.m.

SUPERINTENDENT'S REPORT

Dr. McGann spoke on the COVID-19 protocols and an update on cases, as attached. Dr. McGann spoke on the referendum progress.

Dr. McGann noted Ms. Peake will be Board Approved to be the Vice Principal at Francis A. Desmares beginning, September 1, 2021, she shared Ms. Peake has been in the district since 2015.

On the motion of Mr. Cain, seconded by Ms. Markowski, amended minutes of the Regular Meeting on June 7, 2021 were approved viva voce.

On the motion of Mrs. Bart, seconded by Ms. Rosengarden, minutes of the Executive Session on June 21, 2021* were approved viva voce. ***Mr. Cain abstained.**

On the motion of Mrs. Bart, seconded by Ms. Abbott, the minutes of the Regular Meeting on June 21, 2021* were approved viva voce. *Mr. Cain & Ms. Markowski 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.

Ms. Abbott read an email regarding how lunch, masks and COVID testing will be handled. Mr. Bart read an email regarding political pressure and the person wants the mask policy revised.

Jean - Raritan Township, stated if the mask mandate is put into effect she will withdraw her kids.

Jessica - Raritan Township, stated if the mask mandate is put into effect she will send her kids to private school.

Board Professional Development/Regular Meeting

Jean - Raritan Township, asked if there is bad weather will it be live streamed? Will snow days be live streamed? Also with all this rain have the schools been tested for mold?

Briana - Raritan Township, thanked the Board for the mask requirement. She wants to know the plan if the matrix goes up. She wants to know about the mask mandate for medical health issues in students.

Lillian - Raritan Township, she would like details, the matrix shows 34 cases, who are they?

Kristen - Raritan Township - stated parents need a choice of masking and being vaccinated.

Michelle - Raritan Township - stated she is very happy to address the board in person. She noted the parents want in person instruction and the parents need to know any changes well in advance.

Shana - Franklin Township - noted children suffered last year. She wants parents to give consent for a mask.

PERSONNEL

The next meeting will be August 9, 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. Abbott, seconded by Mr. Cain.

Certified Staff - Appointments, Resignations and Leaves of Absence

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

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 was given 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 was given 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 was given 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

Board Professional Development/Regular Meeting

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

	Staff Member		Current Position		Transfer 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	RFIS	Speech and Language Pathologist
				Pathologist		

9. 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:

Γ	Item	Last Name	First Name	Loc.	Position	Salary/Degree/	Effective Dates	Certification/College
						Step		
Γ	1.	Chiang	Annielisa	RH	Grade 3	\$62,885/MA/5	September 1, 2021 -	Elementary School Teacher
							June 30, 2022	in Grades K-6, Queens
L								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		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 was given to employ the following leave replacement(s) for the 2021-2022 school year, pending certification, fingerprints, background check and health exam, as follows:

Ite	m	Last	First	Loc.	Position/Replacing	Effective Date	Salary/Degree/	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 was given to end the employment of employee #1413895 effective July 14, 2021.
- 12. Approval was given to employ the following staff member(s) for the 2021-2022 school year, pending fingerprints, background check and health exam, as follows:

Item	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 was given 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 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
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	50 hrs.	Hourly
				to post pandemic planning, program		
1.0	D 11	<u> </u>	IDC	development, and student outreach	1.5.1	
12.	Baills	Colette	JPC	To assist and provide services related	15 hrs.	Hourly
				to post pandemic planning, program		
13.	John	Lindaar	RFIS	development, and student outreach	50 hrs.	Handar
13.	Jonn	Lindsay	KF15	To assist and provide services related	50 nrs.	Hourly
				to post pandemic planning, program development, and student outreach		
14.	Lopez	Amy	JPC	To assist and provide services related	15 hrs.	Hourly
17.	Lopez	Anny	510	to post pandemic planning, program	15 115.	liburry
				development, and student outreach		
15.	Ahmed	Vanessa	RFIS	To assist with school opening per	70 hrs.	Hourly
		, un obsu	1415	FRAA Contract	, 0 110.	liouily
16.	Braynor	Jessica	RH	To assist with school opening per	70 hrs.	Hourly
				FRAA Contract		
17.	Custy	MaryJane	BS	To assist with school opening per	70 hrs.	Hourly
	5	5		FRAA Contract		5
18.	Peake	Nydia	FAD	To assist with school opening per	70 hrs.	Hourly
		_		FRAA Contract		_
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	135 days	\$2,381.00
			1	90 days- September-January		
			<u> </u>	45 days - February 1-June		
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 was given 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	Caryn
25.	Ferguson	Kristina
26.	Fischl	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

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
101.	Pineda	Charlotte
102.	Poleski	Kristen
105.	Probst	Julie
104.	Quick	Emily
105.	Randazzese	Salvatore
100.	Reed	Jodi
107.	Reilly	Heather
108.	Riccardi	Frances
110.	Ricciardi	Margaret
110.	Riche	Audrey
111.	Riche	Stephen
112.	Risavy	Trevor
113.	Robinson	Marisa
114.	Rogerson	Keri
115.	Ruperto	Noelle
117.	Saad	Soha
117.	Saiyad	Naseem
110.	Sam	Manal
119.	Schoener	Linda
120.	Schunk	Kathleen
121.	Schwalje	Keri
122.	Seasongood	Courtney
123.	Shanoski	Annamaria
124.	Sikorski	Patricia
125.	Simoncelli	Frank
120.	Slaby	Janice
127.	Smith	David
128.	Smith	Kassidy
129.	Smith-LaGullo	Kathleen
130.	Stankiewicz	Maria
131.	Stanklewicz	Allyson
132.	Straley	Michaela
		Carra
134.	Suppo Sutoliffe	
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

16. 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
	1.	Switkes	Amy	СН	To assist with school opening per FRAA Contract	70 hrs.	Hourly
Aye:	Ms.	Abbott Baker Bart		arkows osengar(rt	.	tain: 0	

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be August 11, 2021 @ 7:00 p.m.

Mr. Cain

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

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

Item	Program
1.	7-8 Instrumental Music Curriculum

2. Approval was given 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 was given 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 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.	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 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	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 Facilitator -	20-232-100-100-001-05-22	hrs.	exceed \$40
3.	Yakobchuk	Lucy	BS	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 was given 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 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 2021-2022 school year.

Item	Description	Location
1.	Book Surplus	JPC

Board Professional Development/Regular Meeting

- July 26, 2021
- 8. 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	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 = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

9. Approval was given 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 Hours	Cost not to exceed
1.	Deborah Donzeiser	District	Summer Mathematics	5 hrs.	\$168.90
			Intervention Planning*		
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	5 hrs.	\$168.90
			Intervention Planning**		
2.	Patricia Gambino	District	Summer Mathematics	5 hrs.	\$168.90
			Intervention Planning**		

0

Ms. Abbott Ave: Ms. Baker Mrs. Bart Mr. Cain

Ms. Markowski Ms. Rosengarden Mr. Bart

Nay:

**Funded by local budget Abstain: 0

FACILITIES/OPERATIONS/SECURITY

The next meeting will be August 19, 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 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

Julv	26.	2021
Jury	20,	2021

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 was given 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.

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

TRANSPORTATION

The next meeting will be August 10, 2021 @ 6:00 p.m.

FINANCE

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

The amended Finance item(s) were approved under one motion made by Mrs. Bart, seconded by Ms. Rosengarden.

- 1. Approval was given of the attached transfer list from June 15, 2021 to June 30, 2021.
- 2. Approval was given of the attached transfer list from July 1, 2021 to July 16, 2021.
- 3. Approval was given of the attached bill list for the month of June totaling \$2,456,200.06.
- 4. Approval was given of the attached bill list for the month of July totaling \$625,603.10.
- 5. Approval was given upon the recommendation of the Superintendent and the Facilities/Operations/Security Committee, the Administration shall be authorized to approve a change order in the amount of \$35,000. In addition, change orders in the amount of \$35,000 but less than \$50,000 will be approved by the Finance Committee. Change orders \$50,000 and greater can only be approved by the full Board.

Be it further resolved, that all purchase orders will be approved by the full Board.

6. Approval was given on the recommendation of the Superintendent and the Facilities/Operations/Security Committee, to approve the change order in the amount of \$267,102.00 to Thassian Mechanical Contracting, Inc. This change order refers to the installation of piping and taps for fresh water in the mechanical/air conditioning systems at Copper Hill Elementary School.

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

The next meeting(s) will be August 19, 2021 @ 7:00 p.m.

The Policy item(s) was approved under one motion made by Ms. Rosengarden, seconded by Mrs. Bart.

- 1. Approval was given to abolish the following policy, as attached:
 - 1. P 1649 Federal Families First Coronavirus Response Act (M)

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

SPECIAL EDUCATION

The next meeting will be August 11, 2021 @ 6:00 p.m.

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

 Approval was given 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 was given 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 was given 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
1.	Tolotta	Alexander	JPC	Varsity Girls Soccer Coach	108 hrs.	\$30.62/hr.

4. Approval was given 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 was given 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 was given 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 was given to accept the 2021-2022 Extraordinary Aide allocation as follows:

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

8. Approval was given 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 was given 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 was given 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

Aye:

Ms. Abbott Ms. Baker Mrs. Bart Mr. Cain

Ms. Markowski Ms. Rosengarden Mr. 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. Abbott.

Action Items

1. Approval was given 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 was given 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 was given 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 was given 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 was given 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 Accompanist	16	\$60/hr.	\$960.00
2.	Watson	Stefanie	JPC	Orchestra Rehearsal / Concert Accompanist	104	\$60/hr.	\$6,240.00

- 6. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2021-2022 school year.
- 7. Approval was given 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 was given 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.

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

CORRESPONDENCE

Ms. Abbott noted she received 6 emails, regarding the mask mandate & 1 was a thank you.

OLD BUSINESS/NEW BUSINESS

Mr. Cain thanked everyone for the summer program. Mr. Bart thanked the Board for meeting at 5:00 p.m.

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 - Raritan Township, noted she needed more specifics about September. She stated she needs time to take her children out. She also asked about Curriculum and where she can find this information. She asked about the presentations earlier this evening and how the flow of this goes forward. Mr. Bart explained the presentations will be posted to the website.

Mr. Bart thanked everyone who was involved in putting tonight's meeting together.

ADJOURN

On the motion of Ms. Abbott, seconded by Ms. Markowski the meeting was adjourned at 8:24 p.m. viva voce.

Respectfully Submitted,

Dr. Edward F. Izbicki, Sr. Interim Business Administrator/Board Secretary

2021 Board Meetings August 23 September 13 & 27 October 11 & 25 November 8 & 22 December 13