

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

REGULAR MEETING

October 14, 2019

MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 7:01 p.m. in B-132 at the J.P. Case Middle School.

**Members Present**

Jessica Abbott

Valerie Bart

Sandra Borucki

Laurie Markowski\*

\*arrived @ 7:34 p.m.

\*\*left @ 8:22 p.m.

Susan Mitcheltree

Christopher Walker\*\*

Tim Bart

**Members Absent**

Dennis Copeland

Marianne Kenny

BOARD RECOGNITIONS

The Board of Education was pleased and proud to recognize the district's unsung heroes, the secretarial staff members. Each of our administrative support professionals goes above and beyond each day to support every individual in our school district, including students, staff members, families, school visitors, facility users, community members, colleagues and each other. Oftentimes, they are the first to identify a problem and seek a solution; they are quick and efficient in providing information; they consistently demonstrate poise, patience, professionalism and tact; they perform their duties with great diligence and pride; and, above all, they are the key to the effective and efficient operations of our schools and district offices. Without them, our district could not function, let alone thrive as it does, as their support, service and contributions are invaluable and deeply appreciated. The Board of Education, recognized, acknowledged and thanked the following secretarial staff members for their outstanding service to our district:

Last Name	First Name	Position	Location
Amato	Linda	Administrative Secretary	Francis A. Desmares School
Andrews	Terry	Secretary to the Assistant Superintendent	Central Office
Assuncao	Jacqueline	School Secretary	J.P. Case Middle School
Benz	Linda	Business Office Secretary	Central Office
Blaser	Marie	School Secretary	Special Services
Bruhn	Laura	Executive Assistant to the Superintendent	Central Office
Carmon	Jodi	Administrative Secretary	Robert Hunter School
Carnovale	Kathy	Payroll/Benefits Coordinator	Central Office
Chambers	Wendy	School Secretary	Robert Hunter School
Cocuzza	Madeline	Administrative Secretary	J.P. Case Middle School
Corrado	Darcy	Accounts Payable/Computer Coordinator	Central Office
Diliberto	Deborah	School Secretary	Barley Sheaf School
Dominguez	Alicia	School Secretary	Reading-Fleming Intermediate School
Eckert	Kaitlyn	Health Office Secretary	J.P. Case Middle School
England	Sharon	Administrative Secretary	Barley Sheaf School
Fitzsimmons	Lisa	Administrative Secretary	Copper Hill School
Foster	Urmi	Health Office Secretary	Reading-Fleming Intermediate School
Friscia	Elvira	School Secretary	Special Services
Grabowich	Christine	Administrative Secretary	Special Services
Hilgen	Janice	Personnel Secretary	Central Office
Kendzulak	Nancy	Curriculum Secretary	Central Office
Marsh	Danielle	School Secretary	Special Services

Mullen	Kellie	Guidance Secretary	J.P. Case Middle School
Parisi	Kim	Secretary to the Business Administrator	Central Office
Picchio	Matilda	School Secretary	Francis A. Desmares School
Pollack	Christine	School Secretary	J.P. Case Middle School
Roethke	Melinda	Payroll Secretary	Central Office
Schnitzer	Jane	School Secretary	Francis A. Desmares School
Thornton	Kathleen	Administrative Secretary	Reading-Fleming Intermediate School
Vaccaro	SueEllen	Guidance Secretary	Reading-Fleming Intermediate School
Van Lieu	Krystle	School Secretary	Copper Hill School
Zullo	Coleen	Personnel Coordinator	Central Office

## SUPERINTENDENT'S REPORT

Ms. McGann thanked Deputy Assistant Commissioner, Daryl Minusvincent for visiting on October 11th.

Ms. McGann thanked the schools and community for the week of respect. She read a letter from students in Ms. Fennemans 2nd grade class.

Ms. McGann shared the enrollment, as attached. Mr. Walker asked about capacity. Ms. McGann noted the Demographers report will be discussed in Committee this week.

Mr. Bland presented the Results of the 2018-2019 New Jersey Student Learning Assessment, as attached. Ms. Markowski arrived for the meeting @ 7:34 p.m. The presentation Mr. Bland gave will be posted online tomorrow on the Flemington-Raritan School District website. Ms. McGann noted that our staff does a lot of diving into this data.

On the motion of Ms. Abbott, seconded by Mrs. Bart, minutes of the Executive Session on October 2, 2019\* were approved, as amended viva voce.

**\*Ms. Borucki, Ms. Markowski & Mr. Walker abstained.**

On the motion of Ms. Abbott, seconded by Mrs. Bart, minutes of the Regular Meeting on October 2, 2019\* were approved, as amended viva voce.

**\*Ms. Borucki, Ms. Markowski & Mr. Walker 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.

Anabela Tavares, FREA Representative, shared that the FREA supports the referendum and they are getting out the word to vote. Ms. Tavares shared stories from teachers in the district that have had issues with heat, roof leaks, etc. Ms. Tavares thanked the Superintendent for recognizing the need for a referendum.

## PERSONNEL

The next meeting will be November 21, 2019.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Abbott.**

Ms. McGann noted the addendum was approved by the Personnel Committee before it came to the Full Board.

Certified Staff – Appointments, Resignations & Leaves of Absence



1. Approval was given to accept the resignation of the following staff member(s) for the 2019-2020 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Chalikis	Thea	JPC	Family & Consumer Sciences - Sewing	Retirement	January 31, 2020

**\*Mr. Walker abstained.**

2. Approval was given for the following staff member(s) to receive a \$1,000 annual salary adjustment for obtaining National Board Certification in their respective area, as per the FREA agreement, for the 2019-2020 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	National Board Certification
1.	Croasdale	Shannon	BS	Speech Pathologist	National Board Certified in Speech Pathology

**\*Mr. Walker abstained.**

3. Approval was given to amend the salary of the following staff member(s) for advancement on the salary guide, for the 2019-2020 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Ellenberg	Kelley	JPC	Grade 7-Math	\$56,725/BA/5	\$57,800/BA+15/5	January 1, 2020

**\*Mr. Walker abstained.**

4. Approval was given to amend the August 26, 2019 motion:\*

for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Gonzalez	Kristen	CH	Kindergarten Autism	Maternity	Disability	September 23, 2019-October 22, 2019
						FMLA	October 23, 2019-January 22, 2020
						Unpaid	January 23, 2020-February 25, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Gonzalez	Kristen	CH	Kindergarten Autism	Maternity	Disability	September 23, 2019-November 1, 2019
						FMLA	November 2, 2019-January 31, 2020
						Unpaid	February 1, 2020-February 26, 2020

**\*Mr. Walker abstained.**

5. Approval was given to amend the August 26, 2019 motion:\*

for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Julian	Megan	JPC	Grade 8 Social Studies	Maternity	Disability	November 18, 2019-January 10, 2020
3.	Thompson	Toni Ann	RFIS	Resource Center	Maternity	Disability	November 18, 2019-January 15, 2020
						FMLA	January 16, 2020-March 31, 2020

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Julian	Megan	JPC	Grade 8 Social Studies	Maternity	Disability	November 18, 2019-January 10, 2020
						FMLA	January 11, 2020-January 23, 2020
3.	Thompson	Toni Ann	RFIS	Resource Center	Maternity	Disability	November 21, 2019-January 15, 2020
						FMLA	January 16, 2020-March 31, 2020

**\*Mr. Walker abstained.**

6. Approval was given to amend the October 2, 2019 motion:\*

for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Gutierrez	Anniely	BS/CH	K-4 Elementary Teacher (Fluent in Spanish)	Maternity	Disability	November 1, 2019 - November 29, 2019

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Gutierrez	Anniely	BS/CH	K-4 Elementary Teacher (Fluent in Spanish)	Maternity	Disability	October 7, 2019 - October 29, 2019

**\*Mr. Walker abstained.**

7. Approval was given for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Guerrero	Jamie-Lynn	RH	ESL	Maternity	Disability	January 27, 2020 - February 14, 2020
2.	Meyer	Misti	JPC	Grade 7 LA	Medical	Disability	October 22, 2019 - November 4, 2019
3.	Rosengarden	Melanie	RFIS/ JPC	.6 FTE School Nurse	Medical	Disability	November 5, 2019 - January 3, 2020
4.	McGovern	Susan	FAD	ESL	Medical	Disability	October 25, 2019 - November 6, 2019

**\*Mr. Walker abstained.**

8. Approval was given to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/ College
1.	Brown	Deirdre	RFIS	School Counselor/ Heather Albanese	December 2, 2019- March 30, 2020	Sub Per Diem Rate (Day 1-20) \$58,300 (prorated)/ MA/1 (Day 21+)	School Counselor/ Gwynedd Mercy University, Rutgers University
2.	Sheehan	Wendy	RFIS	Resource Center/ Toni Anne Thompson	November 14, 2019, November 22, 2019 - April, 1, 2020	Sub Per Diem Rate (Day 1-20) \$55,025 (prorated)/ BA/1 (Day 21+)	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/Rider University

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

9. Approval was given to employ Martin Dowling as a JV Boys Basketball Coach at J.P. Case Middle School during the 2019-2020 school year, at a rate of \$30.62 per hour for a maximum of 120 hours, pending fingerprints, background check and health exam.\*

**\*Mr. Walker abstained.**



## All Staff – Additional Compensation

10. Approval was given to employ the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Cagenello	Stacey	JPC	Coach - Varsity Girls Basketball	168 hrs.	\$30.62/hr.
2.	Hallock	Patrick	JPC	Coach - Varsity Boys Basketball	168 hrs.	\$30.62/hr.
3.	Ibach	Benjamin	JPC	Coach - JV Girls Basketball	120 hrs.	\$30.62/hr.
4.	Mele	Kristin	JPC	Coach - Varsity Cheerleading	168 hrs.	\$30.62/hr.
5.	Benack	Daniel	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
6.	Skiba	Jennifer	RH	To assist a student with an IEP to attend clubs	10 hrs.	\$30.62/hr.

## Substitutes

11. Approval was given to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Galarza	Elizabeth
2.	Reilly	Rebecca
3.	Zobele	Eleanora

## Field Placement

12. Approval was given for the following students from Westminster Choir College to complete their practicum from October 22, 2019 through December 20, 2019 pending health exam:

Item	Last Name	First Name	Loc.
1.	Hartwell	Jonathan	JPC
2.	Lucado	John	JPC
3.	Noonan	Joel	JPC
4.	Williams	Sarah	JPC

13. 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 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Francesse	Angelina	The College of New Jersey	Student Teaching	Heather Faherty/Teacher/JPC	October 21, 2019 - December 20, 2019

14. Approval to amend the August 26, 2019 motion:

employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary Degree/Step	Certification/College
3.	Hamilton	Kyle	RFIS	Grade 6 Language Arts/Michelle Bond	September 1, 2019- November 4, 2019	Sub Per Diem Rate (Day 1-60) \$55,025(prorated)/BA/1 (Day 61+)	Teacher of Reading (Provisional), Elementary School Teacher in Grades K-6 (Provisional), Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 (CEAS) /Rowan University

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary Degree/Step	Certification/College
3.	Hamilton	Kyle	RFIS	Grade 6 Language Arts/Michelle Bond	September 1, 2019- November 4, 2019	Sub Per Diem Rate (Day 1-20) \$55,025(prorated)/ BA/1 (Day 21+)	Teacher of Reading (Provisional), Elementary School Teacher in Grades K-6 (Provisional), Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 (Provisional) /Rowan University

Aye: Ms. Abbott  
Mrs. Bart  
Ms. Borucki  
Ms. Markowski  
Ms. Mitcheltree  
Mr. Walker  
Mr. Bart

Nay: 0

Abstain: Mr. Walker - #'s 1-7 & 9

### CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be October 16, 2019.

**All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Mitcheltree.**

Mr. Bart thanked the PTO for the donations to the students.

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 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.	Agabiti	Joseph	JPC	QSAC Curriculum Compliance Committee	500 shared hrs.	\$33.78/hr.
2.	Cook	Diane	CH			
3.	Corson	Seth	JPC			
4.	Hennessy	Elizabeth	RFIS			
5.	Klein	Lea	FAD			
6.	Vala	Susan	RFIS			
7.	Johnson	Kaitlin	RH	RH ESL Learning Lab Training	2 hrs.	\$33.78/hr.

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 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 2020 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Blampey	Zoey	RH	RH ESL Learning Lab	20-241-100-100-000-00-20	80 shared hrs.	\$30.62/hr.
2.	Johnson	Kaitlin	RH				
3.	Petronis	Morgan	RH				
4.	Ewing	Colleen	RH	RH Literacy Learning Club	20-232-100-100-001-03-20	80 shared hrs.	\$30.62/hr.
5.	Marino	Jennifer	RH				
6.	Kubu	Stephanie	RH	ESL Newcomer Academic Support Program	20-232-100-100-001-03-20	40 shared hrs.	Hourly not to exceed \$40
7.	Kubu	Stephanie	RH	ESL Newcomer Academic Support Program Training	20-232-200-100-000-03-20	3 hrs.	\$33.78/hr.
8.	Garza	Taylor	FAD	ESL Newcomer Academic Support Program	20-232-100-100-001-05-20	40 shared hrs.	Hourly not to exceed \$40
9.	Lizana	Esteban	FAD	ESL Newcomer Academic Support Program			



10.	Thompson	Carla	FAD	ESL Newcomer Academic Support Program			
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3. Approval was given of the following field trip(s) for the 2019-2020 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
1.	Grade 7-8 Student Council	JPC	NJASC Conference, Jackson, NJ	May 27, 2020	Registration and Transportation Costs	Students participating
2.	Grade 4	RH	Da Vinci Science Center, Allentown, PA	June 11, 2020	\$2,145.50	PTO
3.	Grade 1	RH	Mine Brook Park, Flemington, NJ	June 11, 2020, rain date June 18, 2020	\$720	PTO

4. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2019-2020 school year.\*

Item	Donation	Donor	Value	Location
1.	Churchville Nature Center Lenape Life Assembly	PTO	\$720	BS
2.	Living Voices: The New American Assembly	PTO	\$850	BS
3.	Academy of Natural Sciences: Amazing Adaptations Assembly	PTO	\$350	BS
4.	Academy of Natural Sciences: Everybody Needs a Home Assembly	PTO	\$475	BS
5.	Author Visit, Sarah Weeks	PTO	\$2,650	BS
6.	STEM Green Power USA Electric Car Team Supplies	Burlington Coat Factory Adopt a School Program	\$1,000	JPC
7.	John Halligan Presentation	PTO	\$2,500	JPC
8.	Eyes of the Wild: Wallaby Tales Assembly	PTO	\$300	RH
9.	Philadelphia Zoo on Wheels Assembly	PTO	\$425	RH
10.	Young Author's Day Assembly	PTO	\$995	RH
11. *	Spanish Honor Society Presentation	Hunterdon Central High School Students	No cost	RH
12.	96 Tables	Fleetwood Furniture	\$20,000	FRSD

\*Mr. Walker abstained (11).

5. Approval was given for Ryan Fisher, Caryl Harris and Nathan Charron from goHunterdon to visit Barley Sheaf Elementary School during the 2019-2020 school year to present and implement pedestrian, bike, and walk to school initiatives. There is no cost to the district.
6. Approval was given to amend the September 9, 2019 motion:

to approve the following field trip(s) for the 2019-2020 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
10.	Grade 5	RFIS	Walking trip to Morales Park for the Raritan Headwaters Environmental Program	May 27-28 and June 1-5, 2020, rain dates June 8-9, 2020	\$3,900	PTO

to read:

Item	Grade/ Group	School	Destination	Anticipated Date	Cost not to exceed	Funding Source
10.	Grade 5	RFIS	Walking trip to Morales Park for the Raritan Headwaters Environmental Program	May 27-28 and June 1-5, 2020, rain dates June 8-9, 2020	\$3,900	Funded by District

Aye: Ms. Abbott  
Mrs. Bart  
Ms. Borucki  
Ms. Markowski  
Ms. Mitcheltree  
Mr. Walker  
Mr. Bart

Nay: 0

Abstain: Mr. Walker - #4(11)

#### FACILITIES/OPERATIONS/SECURITY

The next meeting will be October 16, 2019.

**All Facilities/Operations/Security items were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.**

Ms. McGann thanked the Hunterdon County Prosecutor's Office for the donation towards the Safety Summit. Mr. Bart reminded the Board that they can all attend, there is no issue with a quorum.

Mr. Walker asked if we have any mercury in our gyms. Ms. Voorhees noted, we are aware of the concern. We have one rubber mat in Reading-Fleming Intermediate School's lower gym. Ms. Voorhees stated we contacted the manufacturer and it was confirmed there was no mercury in the mats. She also noted we had testing done to make sure there were no issues. She added there are no results at this time.

1. Approval was given for Copper Hill Elementary School to dispose of a damaged bulletin board, no longer useable and is not required as a trade-in or a replacement purchase for the 2019-2020 school year.
2. Approval was given to accept a \$2,500 donation from the Hunterdon County Prosecutor's Office, to support security resources.

Aye: Ms. Abbott  
Mrs. Bart  
Ms. Borucki  
Ms. Markowski  
Ms. Mitcheltree  
Mr. Walker  
Mr. Bart

Nay: 0

Abstain: 0

#### TRANSPORTATION

The next meeting will be November 4, 2019.

**The Transportation item was approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.**

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

Aye: Ms. Abbott  
Mrs. Bart  
Ms. Borucki  
Ms. Markowski  
Ms. Mitcheltree  
Mr. Walker  
Mr. Bart

Nay: 0

Abstain: 0

#### FINANCE

The next meeting will be October 17, 2019.

**The Finance items were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.**

1. Approval was given of the attached agreement with Business Plans, for the Employee Benefit Statement Service, at an amount not to exceed \$3,600.



2. Approval was given to award Kyocera, under State Contract #G2075/40465, for 60 months at Barley Sheaf School, in the amount of \$741.32 monthly.

**Aye:** Ms. Abbott  
Mrs. Bart  
Ms. Borucki  
Ms. Markowski  
Ms. Mitcheltree  
Mr. Walker  
Mr. Bart

**Nay:** 0

**Abstain:** 0

## POLICY

The next meeting will be October 15, 2019.

## SPECIAL EDUCATION

The next meeting will be October 15, 2019.

**All Special Education items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Abbott.**

1. Approval was given to amend the June 10, 2019 motion:

to employ the following independent contractor(s) during the 2019-2020 school year, pending criminal history, background check, business registration/license review and health exam, as follows:

Item	Last Name	First Name	Provider/Service	Loc.	Rate	Effective Date
2.	Romeo	Diane	Summer Tutoring	SS	\$60 per hour, maximum of 12 hours	July 1, 2019-August 8, 2019

to read:

Item	Last Name	First Name	Provider/Service	Loc.	Rate	Effective Date
2.	Romeo	Diane	Summer Tutoring	SS	\$60 per hour, maximum of 12 hours	July 1, 2019-August 15, 2019

2. Approval was given to amend the June 24, 2019 motion:

for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the 2019-2020 school year.

Item	Student ID	Amount
5.	7618116718	\$3,200.00

to read:

Item	Student ID	Amount
5.	7618116718	\$640.00

3. Approval was given to appoint the following Teacher Assistant(s) contracted through the Hunterdon County Educational Services Commission, as indicated below, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Budnick	Kyle	JPC	New
2.	Case	Robyn	CH	Replacement
3.	Gordley	Jill	CH	Replacement
4.	Hatfield	Christine	JPC	Replacement
5.	Heitkamp	Daniel	RH	Replacement
6.	Munoz	Stella	RFIS	Replacement
7.	Reich	Dawn	FAD	New
8.	Remela	Gehan	RFIS	Replacement

9.	Tolatta	Alexander	JPC	New
10.	Youssef	Engy	RH	Replacement

**Aye:** Ms. Abbott  
 Mrs. Bart  
 Ms. Borucki  
 Ms. Markowski  
 Ms. Mitcheltree  
 Mr. Walker  
 Mr. Bart

**Nay:** 0

**Abstain:** 0

#### INFORMATION

- Drills to date for the 2019-2020 School Year:

Month	Fire Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/12	09/23	09/12	09/09	09/16/19	09/12
Month	Security Drills					
	<i>BS</i>	<i>CH</i>	<i>FAD</i>	<i>RH</i>	<i>RFIS</i>	<i>JPC</i>
September	09/20	09/18	09/20	09/10	09/12/19	09/17

#### MISCELLANEOUS/ACTION

All Miscellaneous/Action times were approved under one motion made by Mrs. Bart, seconded by Ms. Borucki.

#### Action Items

- Approval was given for Caroline Juel, local artist, to visit the Reading-Fleming Intermediate School after-school Art Club and Pottery Club as a guest artist during the 2019-2020 school year, at no cost to the District.

**Aye:** Ms. Abbott  
 Mrs. Bart  
 Ms. Borucki  
 Ms. Markowski  
 Ms. Mitcheltree  
 Mr. Walker  
 Mr. Bart

**Nay:** 0

**Abstain:** 0

Mr. Walker left the meeting at 8:22 p.m.

#### CORRESPONDENCE

None

#### OLD BUSINESS

The Board was reminded there was a Hunterdon County School Boards Association meeting at the Flemington Diner on October 17th at 6:00 p.m., the topic is Student Achievement.

Ms. Abbott noted her family attended Maker Night at J.P. Case Middle School and it was a great event.

Mr. Bart thanked the district for supporting the referendum and thanked those working to support it.

#### 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.

None

**On the motion of Ms. Borucki, seconded by Mrs. Bart, the Board adopted the following resolution to meet in executive session in Room D-111 at 8:25 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: HIB
- 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.

### ADJOURN

**On the motion of Ms. Borucki, seconded by Ms. Abbott, the meeting was adjourned at 8:30 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

#### 2019 Board Meetings

October 28

November 12 & 25

December 16