#### FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

# March 13, 2023 EXECUTIVE SESSION - 6:30 P.M. REGULAR MEETING - 7:00 P.M.

- I. Call to Order by the Board President.
- II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location and, to the extent known, the agenda of this meeting on December 22, 2022 to the Hunterdon County Democrat and The Courier-News. Copies of the notice also have been placed in the Board Office and in each of the district schools, posted on the District website and filed with Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. 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.

V. Pledge of Allegiance

# VI. <u>District Mission Statement</u>

The Flemington-Raritan Regional School District values children. Together, WE:

Foster social, emotional, and academic growth in a safe and nurturing environment.

Respect values and traditions within our families and schools.

Strive to respond to the needs of our diverse and changing community.

Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers who meet the challenges of a globally competitive society.

**Every Student - Every Day - Every Opportunity** 

- VII. Superintendent's Report:
  - 1. Preliminary Budget Report, by Superintendent, Dr. McGann and Business Administrator, Ms. Dawson
  - 2. Progress on Superintendent and District Goals by Superintendent, Dr. McGann
  - 3. Violence, Vandalism, Substance Abuse & HIB Data for Semester 1 of School Year 2022-2023 by Assistant Superintendent, Mr. Bland and District Anti-Bullying Coordinator, Mrs. Ahmed
- VIII. Approval of Minutes Regular Meeting February 27, 2023
  - IX. Citizens Address the Board This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment on items of concern regarding the agenda only, time will be allotted at the end of the meeting for public comment on any issue. This is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
  - X. Report of the Standing Committees and Appointments

# THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

# A. PERSONNEL – Susan Mitcheltree, Chairperson, Next Meeting – March 16, 2023

# Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2022-2023 school year, as indicated in Attachment A.
- 2. Approval to temporarily transfer the following staff member(s) into a leave replacement position for the remainder of the 2022-2023 school year, as follows:

Item	Last Name	First	From:	To:	Salary/Degree/	<b>Effective Dates</b>	Certification /College
		Name	Loc./Position	Loc./Position	Step		
1.	Stevens	Jaime	CH/Teacher	CH/Leave	\$59,235(prorated)/	April 27, 2023 -	Elementary School Teacher
			Assistant	Replacement/A.	BA/ 1	June 30, 2023	(CEAS) The College of
				Shakespeare			New Jersey

3. Approval to employ the following leave replacement(s) for the 2022-2023 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First	Loc.		<b>Effective Date</b>	Salary/Degree/	Certification/College
		Name		Replacing		Step	
1.	Anthony	Julia	RH	In-Class Support - Grade 1/C. Bergstrom - Rosellini	March 23, 2023 - June 30, 2023	\$59,235 (prorated)/ BA/ 1	Elementary School Teacher in Grades K-6 (CEAS), Teacher of Students with Disabilities (CEAS) / Centenary University
2.	McKibben	Glenn	RFIS	Grade 5 LA/SS/ H. Wainwright	March 28, 2023 - June 30, 2023	MA/\$62,610 (prorated) /1	Elementary School Teacher in Grades K-6 (CE) /Temple University, Kutztown University

4. Approval to confirm the updated longevity for the following staff member(s) for the 2022-2023 school year as determined by the completion of negotiations, effective July 1, 2022, outlined as follows

Item	Last Name	First Name	Loc.	Position	<b>Longevity Amount</b>
1.	Ashey	Elizabeth	RH	Grade 4	\$1,000
2.	Boelhouwer	Peter	JPC	Grade 7 Social Studies	\$1,000

3.	Buccigrossi	Marianne	FAD	Reading Recovery	\$1,000
4.	Dohner	Marianne	СН	Grade 1	\$650
5.	Miller	Jeffrey	RFIS	Grade 5	\$1,000
6.	Stumm	Donna	RFIS	Grade 6	\$650

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

5. Approval to accept the resignation of the following staff member(s) for the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Pellegrino	Christina	СН	Teacher Assistant	Resignation	March 30, 2023
2.	Riexinger	Margaret	RFIS	Teacher Assistant	Retirement	June 30, 2023

6. Approval to employ the Staff Member(s) for the 2022-2023 school year, pending fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position / Class /New or	<b>Effective Dates</b>	Salary/Step	Certification/
				Replacement			College
1.	Kelly	Christine	СН	Teacher Assistant / Grade 1,	March 21, 2023 -	\$24,145.02	N/A
				A. Shakespeare /Replacing	June 30, 2023	(prorated) /1	
				J. Stevens			

# All Staff - Additional Compensation

7. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Corigliano	Frank	JPC	Girls Varsity Lacrosse	132 hrs.	\$36.00/hr.
2.	Hall	Bryce	JPC	Girls JV Lacrosse	108 hrs.	\$36.00/hr.
3.	Boelhouwer	Pete	JPC	Boys Varsity Baseball	132 hrs.	\$36.00/hr.
4.	Kosensky	Matthew	JPC	Boys JV Baseball	108 hrs.	\$36.00/hr.
5.	Tasker	Raymond	JPC	Boys Varsity Lacrosse	132 hrs.	\$36.00/hr.
6.	Shirvanian	Daniel	JPC	Girls Varsity Softball	132 hrs.	\$36.00/hr.
7.	Payton	Nicole	СН	Class Coverage - 12/12/22	40 minutes	\$36.00/hr.
8.	Payton	Nicole	СН	Class Coverage - 12/19/22	40 minutes	\$36.00/hr.
9.	Payton	Nicole	СН	Class Coverage - 12/20/22	40 minutes	\$36.00/hr.
10.	Payton	Nicole	СН	Class Coverage - 1/30/23	40 minutes	\$36.00/hr.
11.	Payton	Nicole	СН	Class Coverage - 2/6/23	40 minutes	\$36.00/hr.
12.	Payton	Nicole	СН	Class Coverage - 2/13/23	40 minutes	\$36.00/hr.
13.	Payton	Nicole	СН	Class Coverage - 2/21/23	40 minutes	\$36.00/hr.
14.	Corigliano	Frank	RFIS	Class Coverage - 2/16/23	64 minutes	\$36.00/hr.
15.	Vilaragut	Lizette	RFIS	Class Coverage - 2/16/23	64 minutes	\$36.00/hr.
16.	Passero	Nicole	RFIS	Class Coverage -2/27/23	66 minutes	\$36.00/hr.
17.	Vallecilla	Amelia	RFIS	Class Coverage - 2/27/23	66 minutes	\$36.00/hr.
18.	Elford	Avory	RFIS	Class Coverage - 2/28/23	66 minutes	\$36.00/hr.
19.	Passero	Nicole	RFIS	Class Coverage - 2/28/23	63 minutes	\$36.00/hr.
20.	Paugh	Beth	RFIS	Spring Art Club Advisor	10 hours	\$36.00/hr.
21.	Forrester	Alissa	RFIS	Spring Mural Club Advisor	10 hours	\$36.00/hr.
22.	Staikos	Christina	СН	Involuntary Room Transfer	14 hours	hourly rate
23.	Wong	May	JPC	Class Coverage - 1/10/23	83 minutes	\$36.00/hr.
24.	Wong	May	JPC	Class Coverage - 11/16/22	83 minutes	\$36.00/hr.
25.	Wong	May	JPC	Class Coverage - 11/17/22	83 minutes	\$36.00/hr.

26.	Wong	May	JPC	Class Coverage - 12/12/22	83 minutes	\$36.00/hr.
27.	Sladky	Samantha	JPC	Class Coverage - 2/24/2023	83 minutes	\$36.00/hr.
28.	Gilmurray	Mindi	JPC	Class Coverage - 2/27/23	42 minutes	\$36.00/hr.
29.	Hall	Bryce	JPC	Class Coverage - 2/27/23	36 minutes	\$36.00/hr.
30.	Handren	Marisa	JPC	Class Coverage - 2/27/23	47 minutes	\$36.00/hr.
31.	Karney	Kurt	JPC	Class Coverage - 2/27/23	41 minutes	\$36.00/hr.
32.	Miller	Robert	JPC	Class Coverage - 2/27/23	41 minutes	\$36.00/hr.
33.	Ruppel	Ann	JPC	Class Coverage - 2/27/23	42 minutes	\$36.00/hr.
34.	Pinola	Megan	JPC	Class Coverage - 2/28/23	60 minutes	\$36.00/hr.
35.	Gilmurray	Mindi	JPC	Class Coverage - 3/1/23	83 minutes	\$36.00/hr.
36.	Handren	Marisa	JPC	Class Coverage - 3/1/23	66 minutes	\$36.00/hr.
37.	Connelly	Kathleen	JPC	Class Coverage - 3/2/23	83 minutes	\$36.00/hr.
38.	Gilmurray	Mindi	JPC	Class Coverage - 3/2/23	83 minutes	\$36.00/hr.
39.	Vita	Matthew	JPC	Class Coverage - 3/2/23	83 minutes	\$36.00/hr.
40.	Wong	May	JPC	Class Coverage - 3/2/23	83 minutes	\$36.00/hr.
41.	Boelhouwer	Peter	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
42.	Faherty	Heather	JPC	Class Coverage - 3/3/23	42 minutes	\$36.00/hr.
43.	Gilmurray	Mindi	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
44.	Holthaus	Kimberly	JPC	Class Coverage - 3/3/23	42 minutes	\$36.00/hr.
45.	Horowitz	Steven	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
46.	Karney	Kurt	JPC	Class Coverage - 3/3/23	42 minutes	\$36.00/hr.
47.	Kosensky	Matthew	JPC	Class Coverage - 3/3/23	36 minutes	\$36.00/hr.
48.	Marsigliano	Amy	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
49.	McAnlis	Melissa	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
50.	Peterson	Kristin	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
51.	Roll	Jeanne	JPC	Class Coverage - 3/3/23	41 minutes	\$36.00/hr.
52.	Soltis	Amy	JPC	Class Coverage - 3/3/23	42 minutes	\$36.00/hr.
53.	Vita	Matthew	JPC	Class Coverage - 3/3/23	41 minutes	\$36.00/hr.
54.	Wong	May	JPC	Class Coverage - 3/3/23	83 minutes	\$36.00/hr.
55.	Peterson	Kristin	JPC	Class Coverage - 3/6/23	83 minutes	\$36.00/hr.
56.	Squicciarini	Therese	JPC	Class Coverage - 3/6/23	83 minutes	\$36.00/hr.
57.	Miller	Jennifer	JPC	Class Coverage - 3/6/23	83 minutes	\$36.00/hr.
58.	Gilmurray	Mindi	JPC	Class Coverage - 3/6/23	83 minutes	\$36.00/hr.
59.	Miller	Robert	JPC	Class Coverage - 3/7/23	83 minutes	\$36.00/hr.
60.	Gilmurray	Mindi	JPC	Class Coverage - 3/7/23	83 minutes	\$36.00/hr.
61.	Gilmurray	Mindi	JPC	Class Coverage - 3/9/23	83 minutes	\$36.00/hr.
62.	Krukowski	Megan	JPC	Class Coverage - 3/9/23	83 minutes	\$36.00/hr.
63.	Handren	Marisa	JPC	Class Coverage - 3/10/23	83 minutes	\$36.00/hr
64.	Corson	Seth	JPC	Class Coverage - 3/10/23	83 minutes	\$36.00/hr
65.	Sladky	Samantha	JPC	Class Coverage - 3/10/23	83 minutes	\$36.00/hr
66.	Marsigliano	Amy	JPC	Class Coverage - 3/10/23	40 minutes	\$36.00/hr
67.	Vita	Matthew	JPC	Class Coverage - 3/10/23	83 minutes	\$36.00/hr
68.	Vargas	Johnny	JPC	Class Coverage - 3/10/23	42 minutes	\$36.00/hr
69.	Miller	Jennifer	JPC	Class Coverage - 3/10/23	41 minutes	\$36.00/hr
70.	Horowitz	Steven	JPC	Class Coverage - 3/10/23	83 minutes	\$36.00/hr
71.	Agabiti	Joseph	JPC	Class Coverage - 3/10/23	27 minutes	\$36.00/hr
72.	Nagy	Rosemary	JPC	Class Coverage - 3/10/23	56 minutes	\$36.00/hr
73.	Cinquemani	Tiffany	RH	Transportation Aide Coverage - 3/6/2023	60 minutes	\$36.00/hr.
			-			

#### **Substitutes**

8. Approval to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2022-2023 school year, as follows:

Item	Last Name	First Name
1.	DeMartino	Kristin
2.	Delgado	Isabella
3.	Fielding	Therese
4.	Gallicchio	Laura
5.	McKibben	Glenn
6.	Mericle-Bozzo	Dianna

#### **Field Placement**

9. Approval to appoint the following mentor(s) for the 2022-2023 school year, as follows:

	Mentee			Mentor			
Item	Last Name	First Name	Loc	Last Name	First Name	Loc.	Stipend
1.	Decker	Joshua	JPC	Healey	Kimberly	JPC	\$550 (prorated)*

<sup>\*</sup>Individuals may receive prorated rates based on actual time in service.

10. Approval for the following parent to volunteer for the following sport(s), during the 2022-2023 school year, pending fingerprints and health exam, at no cost to the district, as follows:

Item	Last Name	First Name	Loc.	Supervising Coach/Sport	Effective Date
1.	Gambrill	Jay	JPC	Ray Tasker/ Boys Lacrosse	March 21, 2023 - June 30, 2023

11. Approval for the following staff member to volunteer for the following sport(s), during the 2022-2023 school year, at no cost to the district, as follows:

Item	Last Name	First Name	Loc.	Supervising Coach/Sport	Effective Date
1.	Wrabel	Tyler	JPC	Matthew Kosensky / Baseball	March 21, 2023 - June 30, 2023

### B. INSTRUCTION AND PROGRAM - Jaclyn Arce, Chairperson, Next Meeting - March 16, 2023

1. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 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.	Brace	Shannon	RFIS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
2.	Bobrin	Carly	JPC	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
3.	Culcasi	Lindsey	RFIS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
4.	Ellenberg	Kelley	JPC	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
5.	Gilmurray	Mindi	JPC	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
6.	Kircher	Jennifer	JPC	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
7.	Rowe	Kari	BS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
8.	Schmidt	Cherylann	JPC	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
9.	Sorrentino	Giorgianna	JPC	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
10.	Wainwright	Harlee	RFIS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.

2. Approval of the following field trip(s) for the 2022-2023 school year.

Item	Destination	Loc.	Grade/ Group	Anticipated Date	Cost not to exceed	Funding Source
1.	RFIS Transition Program	Flemington, NJ	RH Grade 4	6/6/2023	\$500	District

3. Approval to dispose of the attached listed items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2022-2023 school year.

Item	Description	Location
1.	Various Books: Dictionaries, Encyclopedias, Thesauruses, Teacher Materials, Subject Texts	RFIS

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Kostaris	Suzanne	NJASBO (New Jersey Association of School Business Officials) Purchasing workshop, Whippany, NJ	March 21, 2023	R,M	\$210
2.	Andrews	Theresa	NJASBO (New Jersey Association of School Business Officials) Audit Review workshop, Whippany, NJ	April 18, 2023	R,M	\$210
3.	Dawson	Tanya	NJASBO (New Jersey Association of School Business Officials) Annual Conference, Atlantic City, NJ	June 5-9, 2023	R,M,L,O	\$760
4.	Emerick	Devon	Quest 2023 In Our Backyards: Human Impacts on Pollinator and Plant Populations in Local Environments workshop, Princeton, NJ	July 23-28, 2023	R,M	\$350
5.	Hamblin	Danielle	The 9th Annual CAST UDL Symposium: Through the Lens of UDL, Denver, CO	July 30-August 1, 2023	R,M,L,F,O	\$2,400
	•	$\mathbf{R} = \mathbf{R}$	egistration Fee; M = Mileage; L = Lodging; F =	Food; O = Other	•	•

# C. OPERATIONS – Michelle Hurley, Chairperson, Next Meeting – April 19, 2023

1. Approval of the following resolution:

### Resolution to Adopt the Tentative 2023-2024 Budget

**BE IT RESOLVED**, that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 State aid figures and the Secretary to the Flemington-Raritan Regional Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Capital Reserve	Special Revenues	Debt Service	Total
2023-2024 Total Expenditures	\$69,252,560	\$0	\$860,181	\$5,878,065	\$75,990,806
Less: Anticipated Revenues	\$11,553,301	\$0	\$860,181	\$0	\$12,413,482
Taxes to be Raised	\$57,699,259			\$5,878,065	\$63,577,324

**BE IT RESOLVED,** that the Flemington-Raritan Regional Board of Education includes in the tentative budget the adjustment for enrollment in the amount of \$560,187. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

And, to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the New Jersey Department of Education and according to law;

And that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on May 1, 2023 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

### 2. Approval of the following resolution:

### **Maximum Travel Expenditure**

**WHEREAS**, Pursuant to N.J.A.C. 6A:23A-7.3, a Board of Education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

**BE IT RESOLVED,** that the Flemington-Raritan Regional Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$126,870 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$120,000, of which, \$37,399 has been spent and \$2,405 is encumbered to date.

### 3. Approval of the following resolution:

# **Travel and Related Expense Reimbursement**

WHEREAS, the Flemington-Raritan Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

**WHEREAS,** N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the Flemington-Raritan Regional Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

**BE IT RESOLVED,** the Flemington-Raritan Regional Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED,** the Flemington-Raritan Regional Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$126,870 for all staff and board members for the 2023-2024 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

4. Approval of the following resolution:

#### 2023-2024 Maximum Level for Professional Services

WHEREAS, the tentative budget includes the following appropriations:

Legal Services: \$149,800 Auditing Services: \$35,000 Architectural Services: \$16,000

Medical: \$6,900

WHEREAS, the administration needs to notice the Flemington-Raritan Regional Board of Education if there arises a need to exceed said maximums; upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

WHEREAS, The Flemington-Raritan Regional Board of Education and Administration wishes to minimize the amount of paperwork involved in this area;

**BE IT RESOLVED,** that the Flemington-Raritan Regional Board of Education establishes maximums for professional services in the areas listed above at a level 120% of the amounts listed for the 2023-2024 school year.

- 5. Approval for Tuition Re-Bill for the year ended, June 30, 2021 to Eden Autism, not to exceed \$2,149.40.
- D. TRANSPORTATION Valerie Bart, Chairperson, Next Meeting April 19, 2023
- E. POLICY-Lilian Colpas, Chairperson, Next Meeting March 21, 2023

### F. MISCELLANEOUS (INFORMATION/ACTION)

### **Information**

1. Suspensions for the month of February 2023:

School	Infraction	Duration
JPC	Inappropriate physical contact	2 Days
JPC	Discriminatory language towards another student	1 Day
FAD	Simple assault	1 Day
RFIS	Insubordination toward teachers and administration	1 Day
RFIS	Inappropriate physical contact with a female student	2 Days
RFIS	Inappropriate physical contact with a female student	2 Days
RFIS	Insubordination toward teachers and administration	2 Days
RFIS	Threatening comments made via text message	1 Day

2. Harassment, Intimidation and Bullying Investigation(s) for the 2022-2023 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	February 8, 2023	RFIS#14	No	Remedial actions outlined in report
RFIS	February 19, 2023	RFIS#15	No	Remedial actions outlined in report
FAD	September 6, 2022-February 27, 2023	FAD#6	No	Remedial actions outlined in report

3. Drill(s) to date for the 2022-2023 School Year:

Month	Fire Drills						
	BS	СН	FAD	RH	RFIS	JPC	
September	9/16	9/12	9/16	9/8	9/14	9/9	
October	10/14	10/12	10/28	10/7	10/19	10/6	
November	11/3	11/7	11/7	11/21	11/2	11/2	
December	12/1	12/13	12/5	12/14	12/5	12/9	
January	1/11	1/17	1/5	1/11	1/4	1/4	
February	2/10	2/7	2/10	2/10	2/15	2/6	
-							
Month			S	ecurity D	rills		
	BS	СН	FAD	RH	RFIS	JPC	
September	9/20	9/22	9/13	9/15	9/21	9/14	
October	10/19	10/27	10/11	10/14	10/10	10/17	
November	11/7	11/3	11/29	11/10	11/1	11/10	
December	12/8	12/15	12/19	12/20	12/19	12/19	
January	1/20	1/18	1/11	1/13	1/26	1/18	
February	2/16	2/3	2/27	2/13	2/15	2/3	
•						2/27	

### **Action Items**

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. Citizens Address the Board This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- XV. Sunshine Resolution (if needed)
- XVI. Adjourn

### 2023 Board Meetings

March 27

April 24

May 1 - Reorganization of the District/Public Hearing/Work Session/Regular Meeting

May 22

June 12 & 26

July 24

August 28

September 11

October 16

November 20

December 11