

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 25, 2024

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 January 11, 2024, to the Hunterdon County Democrat and The Courier-News. Copies of the notice have also been placed in the Board Office and in each of the district schools, posted on the District website, and filed with the 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: _____
- 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: **Litigation**
- 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. District Mission Statement

As a Community of One, WE:

Foster social, emotional, and academic growth within a connected learning community
Respect, honor and embrace diverse family and community values by building collaborative partnerships
Strengthen opportunities that nurture creative and critical thinkers
Develop and inspire personal excellence.

Every Student - Every Day - Every Opportunity

VII. Superintendent's Report

VIII. Approval of Minutes – Executive Session – June 27, 2024
 Regular Meeting - June 27, 2024

IX. Report of the Board Secretary and Treasurer of School Monies for May 2024.

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 May 2024, further certifies that no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2023-2024.

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:23A-16.10(a) as of May 31, 2024. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of the school year 2023-2024.

X. Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions 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. The second public comment is for comment on any issue. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

XI. Report of the Standing Committees and Appointments

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

A. PERSONNEL – Chairperson, Gina Criscitiello, Next Meeting – August 5, 2024

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of the following staff member(s) for the 2024-2025 school year as follows:

| Item | Last Name | First Name | Loc. | Position | Purpose | Effective Date |
|------|-----------|------------|------|--------------------------------|-------------|-----------------|
| 1. | Wolff | Kristen | CO | Supervisor of Science and Math | Resignation | August 31, 2024 |

2. Approval for district staff member(s) to take a leave of absence or amend their leave during the 2023-2024 and 2024-2025 school year(s).

3. Approval to employ the following staff member(s) for the 2024-2025 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. | Owens | Catherine | RH | Teacher Resource Program In-Class Support | \$61,770 / BA / 1 | September 1, 2024 - June 30, 2025 | Elementary School Teacher in Grades K - 6 (Pending), Students with Disabilities (Pending) / James Madison University |

4. Approval to employ the following leave replacement(s) for the 2024-2025 school year, pending certification, fingerprints, background check, and health exam, as follows:

| Item | Last Name | First Name | Loc. | Position/Replacing | Salary/Degree/Step | Effective Dates | Certification /College |
|------|-----------|------------|------|-------------------------------|------------------------------|--------------------------------------|--|
| 1. | Gilliland | Judith | CH | Teacher Kindergarten / S. Ali | \$65,145 (prorated) / MA / 1 | September 1, 2024 - December 6, 2024 | Elementary School Teacher in Grades K - 6 (Pending) / Bloomsburg University, Cabrini College |

5. Approval to transfer the following staff member(s) for the 2024-2025 school year as follows:

| Item | Last Name | First Name | From: Loc./Position | To: Loc./Position | Effective Dates |
|------|-----------|------------|---------------------|--------------------|-----------------------------------|
| 1. | Youberg | Louise | FAD / Teacher - ESL | RH / Teacher - ESL | September 1, 2024 - June 30, 2025 |

6. Approval to update the salaries of the following staff member(s) for advancement on the 2024-2025 Teachers Salary Guide, effective September 1, 2024, as follows:

| Item | Last Name | First Name | Loc./ Position | From: Salary/Degree/Step | To: Salary/Degree/Step |
|------|-----------|------------|--|--------------------------|------------------------|
| 1. | Fernandes | Amanda | RH / Teacher - Resource Program Pull-Out | \$72,955 / BA+15 / 9 | \$75,205 / MA / 9 |
| 2. | Shein | Rachel | BS / Teacher - Kindergarten | \$67,070 / BA / 7 | \$70,445 / MA / 7 |

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

7. Approval to accept the resignation of the following staff member(s) for the 2024-2025 school year as follows:

| Item | Last Name | First Name | Loc. | Position | Purpose | Effective Date |
|------|-----------|------------|------|-------------------|-------------|-----------------|
| 1. | Youssef | Engy | RH | Teacher Assistant | Resignation | August 31, 2024 |

8. Approval to employ the following staff member(s) for the 2024-2025 school year as follows:

| Item | Last Name | First Name | Loc. | Position | Salary/Step | Effective Dates | Certification/New/Replacement |
|------|-----------|------------|------|-------------------|---------------|-----------------------------------|-------------------------------|
| 1. | Lally | Daniella | BS | Teacher Assistant | \$26,895* / 2 | September 1, 2024 - June 20, 2025 | Substitute Certification |

*Salary will be adjusted to include an additional \$500 (based on FTE) for holding a teaching or substitute certification.

9. Approval of the 2024-2025 revised employment contract for the following non-certified, unaffiliated personnel:

- 1. Director of Educational Facilities, Operations and Security

10. Approval to employ the following to assist with extracurricular activities during the 2024 Summer and 2024-2025 school year, pending fingerprints, background check, and health exam, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate | Effective Dates |
|------|-----------|------------|------|--|----------------|---------|-------------------------------|
| 1. | Lees | Jeremy | CO | District theater tech for theater facility use | N/A | \$36/Hr | July 26, 2024 - June 30, 2025 |

11. Approval to amend the May 2, 2024 motion:

to employ the following staff members for the 2024-2025 school year, as per the attached appendices

| Item | Staff | Appendix |
|------|-------------------------|----------|
| 1. | Non-Tenured Secretaries | F |

| Item | Last Name | First Name | Loc. | Position | 2024-2025 Salary | Step | Tenure Date |
|------|-----------|------------|------|--|------------------|------|-------------|
| 4. | Javier | Katherine | SS | Community Parent Involvement Specialist for Preschool and Administrative Assistant | \$70,195.00 | 1 | 02/10/2028 |

to read:

| Item | Last Name | First Name | Loc. | Position | 2024-2025 Salary | Step | Tenure Date |
|------|-----------|------------|------|---|------------------|------|-------------|
| 4. | Javier | Katherine | SS | Preschool Administrative Assistant | \$70,195.00 | 1 | 02/10/2028 |

All Staff – Additional Compensation

12. Approval to confirm the employment of the following staff member(s) for extra compensation during the 2023-2024 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|---------------|------------|------|---------------------------|----------------|------------|
| 1. | Coates | Brianna | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 2. | Collins | Gina | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 3. | Croasdale | Shannon | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 4. | DeLeo | Sarah | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 5. | Eisenhart | Amy | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 6. | Eosso | Erin | BS | Camp Mason Trip 2024 | 5 hours | \$36.00/hr |
| 7. | Kuster | Kelly | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 8. | Lango | Cori | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 9. | Puentes | Julie | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 10. | Renye | Melissa | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 11. | Rucando | Kelsey | BS | Camp Mason Trip 2024 | 2.5 hours | Hourly |
| 12. | Schrum | Morgan | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 13. | Shoemaker | Ivette | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 14. | Wrabel | Tyler | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 15. | Yakobchuk | Lyutsiya | BS | Camp Mason Trip 2024 | 2.5 hours | \$36.00/hr |
| 16. | Bird | Zachary | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 17. | Cox | Kourtney | CH | Camp Bernie Trip 2024 | 3 hours | Hourly |
| 18. | Dahms | Amy | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 19. | Hammerton | Samantha | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 20. | Jones | Kevin | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 21. | Kraus | Erin | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 22. | Maslankowski | Lisa | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 23. | Moeri | Rebecca | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 24. | Rodriquez | Ashley | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 25. | Servetnick | Kimberly | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 26. | Spearman | Beth | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 27. | Veneziano | Kimberly | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 28. | Yoos | Dorothy | CH | Camp Bernie Trip 2024 | 3 hours | \$36.00/hr |
| 29. | Matuszkiewicz | Angela | CH | Involuntary Room Transfer | 7 hours | Hourly |
| 30. | Barragan | Kathleen | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 31. | Benz | Kristine | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 32. | Cascio | Leigh Anne | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 33. | Fiske | Jacquelin | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 34. | Gorka | Alaina | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 35. | Hill | Kristin | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 36. | Lake | Katie | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 37. | Lizana | Esteban | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |

| | | | | | | |
|-----|--------------------|-----------|-----|-----------------------------|-----------|------------|
| 38. | Koelle | Dawn | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 39. | Koshy | Annie | FAD | Camp Mason Trip 2024 | 1.5 hours | Hourly |
| 40. | Monks | Krista | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 41. | Pereira | Maria | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 42. | Pluge | Kevin | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 43. | Robison | Kelly | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 44. | Sellers | Alexis | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 45. | Stephan | Laura | FAD | Camp Mason Trip 2024 | 1.5 hours | \$36.00/hr |
| 46. | Buttgereit | Erin | JPC | Hershey Park Trip - 6/14/24 | 6 hours | \$36.00/hr |
| 47. | Miller | Jennifer | JPC | Hershey Park Trip - 6/14/24 | 6 hours | \$36.00/hr |
| 48. | Dowling-St. Thomas | Stephanie | RH | Involuntary Room Transfer | 8 hours | Hourly |
| 49. | Litchfield | Kristen | RH | Involuntary Room Transfer | 11 hours | Hourly |
| 50. | Martinez | Jamie | RH | Involuntary Room Transfer | 9 hours | Hourly |
| 51. | McPeck | Megan | RH | Involuntary Room Transfer | 3.5 hours | Hourly |

13. Approval to employ the following staff member(s) for extra compensation during the 2024 Summer, beginning July 1st, 2024, and the 2024-2025 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-------------|------------|------|---|------------------|------------|
| 1. | Davies | Paul | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 2. | Furhman | Todd | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 3. | Lobenberg | Jeremy | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 4. | Plichta Jr. | David | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 5. | Runyon | George | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 6. | Sochacki | Kevin | JPC | District Theater Tech for District Facility Use | N/A | \$36.00/hr |
| 7. | Finch | Katherine | RFIS | Home Instruction | 700 Shared Hours | \$36.00/hr |
| 8. | Dominguez | Alicia | RFIS | Translator/Interpreter | 440 Shared hours | \$36.00/hr |
| 9. | Yanez | Marcella | SS | Translator/Interpreter | | \$36.00/hr |

14. Approval to employ the following staff member(s) for extra compensation during the 2024-2025 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|--------------|------------|------|------------------------------------|------------------|------------|
| 1. | Coleman | Andrea | BS | Bus Duty | 220 Shared Hours | Hourly |
| 2. | Rucando | Kelsey | BS | Bus Duty | | Hourly |
| 3. | Jones | Kevin | CH | Bus Duty | 220 Shared Hours | \$36.00/hr |
| 4. | Skove | Reparata | CH | Bus Duty | | \$36.00/hr |
| 5. | Spearman | Beth | CH | Bus Duty | | \$36.00/hr |
| 6. | Alexanderson | Karin | RH | Bus Duty | 220 Shared Hours | \$36.00/hr |
| 7. | Hopkins | Kenneth | RH | Bus Duty | | \$36.00/hr |
| 8. | Kubu | Stephanie | RH | Bus Duty | | \$36.00/hr |
| 9. | Marino | Jennifer | RH | Bus Duty | | \$36.00/hr |
| 10. | Payton | Nicole | CH | Kindergarten Orientation | 2 hours | Hourly |
| 11. | Gilliland | Judith | CH | Kindergarten Orientation | 2 hours | Hourly |
| 12. | Golding | Dawn | CH | Concert(s) Director | 4 hours | \$36.00/hr |
| 13. | Griffis | Melissa | CH | Concert(s) Chaperone | 4 hours | \$36.00/hr |
| 14. | Salvato | Stacey | FAD | Kindergarten Orientation | 2 hours | Hourly |
| 15. | Finch | Katherine | RFIS | *Afternoon Basketball Club Advisor | 15 hours | \$36.00/hr |
| 16. | Paugh | Beth | RFIS | *Art Club Advisor | 20 hours | \$36.00/hr |
| 17. | Kermizian | Leigh | RFIS | *Art Club Advisor | 40 hours | \$36.00/hr |
| 18. | Senneca | Nicole | RFIS | *Cheerleading Club Advisor | 10 hours | \$36.00/hr |
| 19. | Strunk | Carri | RFIS | *Chess Club Advisor | 30 hours | \$36.00/hr |
| 20. | Paugh | Beth | RFIS | *Digital Art Club Advisor | 30 hours | \$36.00/hr |
| 21. | Benedetti | Anthony | RFIS | *Flag Football Club Advisor | 10 hours | \$36.00/hr |

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|------------|------------|------|--|------------------|------------|
| 22. | Finch | Katherine | RFIS | *Flag Football Club Advisor | 10 hours | \$36.00/hr |
| 23. | Quattrochi | Megan | RFIS | *Flag Football Club Advisor | 10 hours | \$36.00/hr |
| 24. | Burkhardt | Kristin | RFIS | *Garden Club Advisor | 30 hours | \$36.00/hr |
| 25. | Coster | Lisa | RFIS | *Garden Club Advisor | 30 hours | \$36.00/hr |
| 26. | Wainwright | Harlee | RFIS | *Garden Club Advisor | 10 hours | \$36.00/hr |
| 27. | Amoriello | Thomas | RFIS | *Guitar Ensemble Club Advisor | 30 hours | \$36.00/hr |
| 28. | DeCanio | Daniel | RFIS | *Intramural Club Advisor substitute | 10 hours | \$36.00/hr |
| 29. | Kucharski | Amy | RFIS | *Intramural Club Advisor substitute | 10 hours | \$36.00/hr |
| 30. | Mack | Paul | RFIS | *Jedi Knights/Kung Fu Academy Club Advisor | 30 hours | \$36.00/hr |
| 31. | Vala | Susan | RFIS | *Maker Space Club Advisor | 10 hours | \$36.00/hr |
| 32. | Finch | Katherine | RFIS | *Morning Basketball League Club Advisor | 15 hours | \$36.00/hr |
| 33. | Kucharski | Amy | RFIS | *Morning Basketball League Club Advisor | 22.5 hours | \$36.00/hr |
| 34. | Paugh | Beth | RFIS | *Mosaic Club Advisor | 10 hours | \$36.00/hr |
| 35. | Emerick | Devon | RFIS | *Mural Club Advisor | 30 hours | \$36.00/hr |
| 36. | Paugh | Beth | RFIS | *Mural Club Advisor | 30 hours | \$36.00/hr |
| 37. | Sullivan | Susan | RFIS | *Paws for a Cause Club Advisor | 10 hours | \$36.00/hr |
| 38. | Kucharski | Amy | RFIS | *Pickleball Club Advisor | 10 hours | \$36.00/hr |
| 39. | Quattrochi | Megan | RFIS | *Pickleball Club Advisor | 10 hours | \$36.00/hr |
| 40. | Benedetti | Anthony | RFIS | *Pickleball Club Advisor | 10 hours | \$36.00/hr |
| 41. | Kermizian | Leigh | RFIS | *Pottery Club Advisor | 20 hours | \$36.00/hr |
| 42. | Mantineo | Bethaney | RFIS | *School Spirit Club Advisor | 30 hours | \$36.00/hr |
| 43. | Madlinger | Marybeth | RFIS | *School Spirit Club Advisor | 10 hours | \$36.00/hr |
| 44. | Wainwright | Harlee | RFIS | *School Spirit Club Advisor | 10 hours | \$36.00/hr |
| 45. | Benedetti | Anthony | RFIS | *Soccer Club Advisor | 20 hours | \$36.00/hr |
| 46. | Finch | Katherine | RFIS | *Soccer Club Advisor | 30 hours | \$36.00/hr |
| 47. | Vala | Susan | RFIS | *Solar Sprint Car Club Advisor | 20 hours | \$36.00/hr |
| 48. | Miller | Jeffrey | RFIS | *Solar Sprint Car Club | 20 hours | \$36.00/hr |
| 49. | Coster | Lisa | RFIS | *STEM Club Advisor | 20 hours | \$36.00/hr |
| 50. | DeCanio | Daniel | RFIS | *STEM Club Advisor | 20 hours | \$36.00/hr |
| 51. | Coster | Lisa | RFIS | *Student Advocacy/Green Team Club Advisor | 30 hours | \$36.00/hr |
| 52. | Emerick | Devon | RFIS | *Student Advocacy/Green Team Club Advisor | 30 hours | \$36.00/hr |
| 53. | Coster | Lisa | RFIS | *Student Council Club Advisor | 30 hours | \$36.00/hr |
| 54. | Kermizian | Leigh | RFIS | *Variety Show Advisor | 20 hours | \$36.00/hr |
| 55. | Lopez | Ashley | RFIS | *Variety Show Advisor | 20 hours | \$36.00/hr |
| 56. | Benedetti | Anthony | RFIS | *Volleyball Club Advisor | 20 hours | \$36.00/hr |
| 57. | Kucharski | Amy | RFIS | *Volleyball Club Advisor | 20 hours | \$36.00/hr |
| 58. | Quattrochi | Megan | RFIS | *Volleyball Club Advisor | 20 hours | \$36.00/hr |
| 59. | Brace | Shannon | RFIS | *Yearbook Club Advisor | 75 hours | \$36.00/hr |
| 60. | Puzio | Heather | RFIS | *Yearbook Club Advisor | 75 hours | \$36.00/hr |
| 61. | Casal | Beth | RFIS | 5A Team Leader | 180 days | \$1,126 |
| 62. | Krajewski | Jamie | RFIS | 5B Team Leader | 180 days | \$1,126 |
| 63. | Errickson | Pamela | RFIS | 5C Team Leader - Co Leader | 180 days | \$563 |
| 64. | Van Fleet | Jena | RFIS | 5C Team Leader - Co Leader | 180 days | \$563 |
| 65. | Guarino | Kelly | RFIS | 6A Team Leader | 180 days | \$1,126 |
| 66. | Madlinger | Marybeth | RFIS | 6B Team Leader | 180 days | \$1,126 |
| 67. | Koehler | Lori | RFIS | 6C Team Leader | 180 days | \$1,126 |
| 68. | Buell | Christine | RFIS | Learning Lab Advisor | 300 shared hours | \$36.00/hr |
| 69. | Burkhardt | Kristin | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 70. | DeCanio | Daniel | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 71. | Finch | Katherine | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 72. | Librizzi | Susan | RFIS | Learning Lab Advisor | | \$36.00/hr |

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|------------|------------|------|----------------------|----------------|------------|
| 73. | Mayer | Katherine | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 74. | Nagy | Samantha | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 75. | Nelson | Danielle | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 76. | Puzio | Heather | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 77. | Smith | Shannan | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 78. | Strunk | Carri | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 79. | Van Fleet | Jena | RFIS | Learning Lab Advisor | | \$36.00/hr |
| 80. | Benedetti | Anthony | RFIS | Lunch Duty | 180 days | \$3,175 |
| 81. | DeCanio | Daniel | RFIS | Lunch Duty | 180 days | \$3,175 |
| 82. | Deneka | Karin | RFIS | Lunch Duty | 180 days | \$3,175 |
| 83. | Emerick | Devon | RFIS | Lunch Duty | 180 days | \$3,175 |
| 84. | Finch | Katherine | RFIS | Lunch Duty | 180 days | \$3,175 |
| 85. | Ibach | Benjamin | RFIS | Lunch Duty | 180 days | \$3,175 |
| 86. | Krajewski | Jamie | RFIS | Lunch Duty | 180 days | \$3,175 |
| 87. | Kucharski | Amy | RFIS | Lunch Duty | 180 days | \$3,175 |
| 88. | Librizzi | Susan | RFIS | Lunch Duty | 180 days | \$3,175 |
| 89. | Madinger | Marybeth | RFIS | Lunch Duty | 180 days | \$3,175 |
| 90. | Miller | Jeffrey | RFIS | Lunch Duty | 180 days | \$3,175 |
| 91. | Perkins | Madison | RFIS | Lunch Duty | 180 days | \$3,175 |
| 92. | Puzio | Heather | RFIS | Lunch Duty | 180 days | \$3,175 |
| 93. | Passero | Nicole | RFIS | Lunch Duty | 180 days | \$3,175 |
| 94. | Quattrochi | Megan | RFIS | Lunch Duty | 180 days | \$3,175 |

*Club advisor salaries are funded by student activity fees.

15. Approval to employ the following J.P. Case Middle school staff to chaperone 2024-2025 J.P. Case Activity Nights, Music Concerts, and J.P. Case productions including the Drama Club, Musical, and Student Council events for a maximum of 3 hours per event. Maximum of 10 staff members for activity nights, and maximum of 6 staff members for concerts and productions per date. Teacher Assistants will be hired on an as needed basis.

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-------------|------------|------|-----------|----------------|------------|
| 1. | Agabiti | Joseph | JPC | Chaperone | 15 hours | \$36.00/hr |
| 2. | Baills | Colette | JPC | Chaperone | 15 hours | \$36.00/hr |
| 3. | Bianco | Julie | JPC | Chaperone | 15 hours | \$36.00/hr |
| 4. | Boccuti | Nora | JPC | Chaperone | 15 hours | \$36.00/hr |
| 5. | Boelhouwer | Peter | JPC | Chaperone | 15 hours | \$36.00/hr |
| 6. | Cahill | William | JPC | Chaperone | 15 hours | \$36.00/hr |
| 7. | Connelly | Kathleen | JPC | Chaperone | 15 hours | \$36.00/hr |
| 8. | Counsel | Jeannie | JPC | Chaperone | 15 hours | \$36.00/hr |
| 9. | Creighton | Kimberly | JPC | Chaperone | 15 hours | \$36.00/hr |
| 10. | Decker | Joshua | JPC | Chaperone | 15 hours | \$36.00/hr |
| 11. | Ellenberg | Kelley | JPC | Chaperone | 15 hours | \$36.00/hr |
| 12. | Gardner | Elizabeth | JPC | Chaperone | 15 hours | \$36.00/hr |
| 13. | Geist | Marissa | JPC | Chaperone | 15 hours | \$36.00/hr |
| 14. | Genito | Michelle | JPC | Chaperone | 15 hours | \$36.00/hr |
| 15. | Graham | Sean | JPC | Chaperone | 15 hours | \$36.00/hr |
| 16. | Hall | Bryce | JPC | Chaperone | 15 hours | \$36.00/hr |
| 17. | Healey | Kimberly | JPC | Chaperone | 15 hours | \$36.00/hr |
| 18. | Kircher | Jennifer | JPC | Chaperone | 15 hours | \$36.00/hr |
| 19. | Krukowski | Megan | JPC | Chaperone | 15 hours | \$36.00/hr |
| 20. | Logan | Jonathan | JPC | Chaperone | 15 hours | \$36.00/hr |
| 21. | Marsigliano | Amy | JPC | Chaperone | 15 hours | \$36.00/hr |

| | | | | | | |
|-----|------------|------------|-----|-----------------------------|----------|------------|
| 22. | Membreno | Ada | JPC | Chaperone | 15 hours | \$36.00/hr |
| 23. | Miller | Robert | JPC | Chaperone | 15 hours | \$36.00/hr |
| 24. | Obregon | Maria | JPC | Chaperone | 15 hours | \$36.00/hr |
| 25. | Ozoria | Melissa | JPC | Chaperone | 15 hours | \$36.00/hr |
| 26. | Pacholick | Mindy | JPC | Chaperone | 15 hours | \$36.00/hr |
| 27. | Pagano | Flor | JPC | Chaperone | 15 hours | \$36.00/hr |
| 28. | Plichta | David | JPC | Chaperone | 15 hours | \$36.00/hr |
| 29. | Sewall | Catherine | JPC | Chaperone | 15 hours | \$36.00/hr |
| 30. | Sladky | Samantha | JPC | Chaperone | 15 hours | \$36.00/hr |
| 31. | Soltis | Amy | JPC | Chaperone | 15 hours | \$36.00/hr |
| 32. | Sorrentino | Giorgianna | JPC | Chaperone | 15 hours | \$36.00/hr |
| 33. | Vargas | Johnny | JPC | Chaperone | 15 hours | \$36.00/hr |
| 34. | Vita | Matthew | JPC | Chaperone | 15 hours | \$36.00/hr |
| 35. | Wagner | Lauren | JPC | Chaperone | 15 hours | \$36.00/hr |
| 36. | Waldron | Taylor | JPC | Chaperone | 15 hours | \$36.00/hr |
| 37. | Wong | May | JPC | Chaperone | 15 hours | \$36.00/hr |
| 38. | Wynne | Joanne | JPC | Chaperone | 15 hours | \$36.00/hr |
| 39. | Brady | Casey | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 40. | Butt | Uzma | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 41. | Edmonds | Cheryl | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 42. | Follansbee | Carolyn | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 43. | Hoffman | Wiatt | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 44. | Manzo | Ronene | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 45. | Minarek | Melissa | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 46. | Pacheco | Loriann | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 47. | Plichta | Kathleen | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |
| 48. | Sam | Manal | JPC | Teacher Assistant Chaperone | 15 hours | Hourly |

16. Approval to employ the following Reading Fleming Intermediate School staff to chaperone a maximum of 6 activity and/or concert nights. A maximum of 8 staff members will be used per activity night. A maximum of 9 staff members will be used per concert night.

| Item | Last Name | First Name | Loc. | Purpose | Max. Hours | Rate |
|------|-----------|------------|------|----------------------------------|------------|------------|
| 1. | Brace | Shannon | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 2. | Burkhardt | Kristin | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 3. | Coster | Lisa | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 4. | DeCanio | Daniel | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 5. | Finch | Katherine | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 6. | Perkins | Madison | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 7. | Senneca | Nicole | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |
| 8. | Smith | Shannan | RFIS | Activity/Concert Night Chaperone | 15 hours | \$36.00/hr |

17. Approval to confirm the employment of the following staff member(s) to work during the 2024 Extended School Year Program from July 1, 2024 to August 1, 2024, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|-----------------------------------|-------------------|------------|
| 1. | Connelly | Kathleen | JPC | ESY -Teacher Assistant Substitute | Shared 84.5 hours | \$27.05/hr |
| 2. | Miller | Jennifer | JPC | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 3. | Reilly | Rebecca | RH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 4. | DeCanio | Daniel | RFIS | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 5. | DeLeo | Sarah | BS | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 6. | Nichols | Rebecca | BS | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 7. | Ritter | Jamie | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |

| | | | | | | |
|-----|-------------|-----------|-----|-----------------------------------|--|------------|
| 8. | Servetnick | Kimberly | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 9. | Stillwell | Susan | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 10. | Vaccarino | Katie | BS | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 11. | Kunz | Kathryn | FAD | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 12. | Cobb | Cathy | BS | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 13. | MacRitchie | Tracey | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 14. | Shakespeare | Ashlie | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 15. | Teeples | Christine | CH | ESY -Teacher Assistant Substitute | | \$27.05/hr |
| 16. | Getty | Kathryn | BS | ESY -Teacher Assistant Substitute | | \$27.05/hr |

18. Approval for the following staff member(s) to be compensated for unused sick days, upon retirement, per contract, during the 2023-2024 school year, as follows:

| Item | Last Name | First Name | Loc. | Position | Number of Sick Days |
|------|-----------|------------|-------|-----------------------------------|---------------------|
| 1. | DiBetta | Crystal | RH | Media Specialist | 151.5 |
| 2. | DeGenova | Sherrill | CH | Speech and Language Pathologist | 129 |
| 3. | Flavin | Patricia | CH/RH | Technology Integration Specialist | 144.5 |
| 4. | Hoffman | Melissa | FAD | Support Skills- Math | 82.5 |
| 5. | Nagy | Rosemary | JPC | Music - Vocal | 184.5 |
| 6. | Nardelli | Kyle | CH | Cafeteria Aide/Supervisor | 203 |
| 7. | Shames | Susan | FAD | Kindergarten | 113 |

19. Approval for the following staff member to be compensated for unused vacation and sick days, upon retirement per contract, during the 2023-2024 school year, as follows:

| Item | Last Name | First Name | Loc. | Position | Number of Sick Days | Number of Vacation Days |
|------|-----------|-------------|------|--|---------------------|-------------------------|
| 1. | Hagan | Christopher | CO | Tier 4 Technology Technician/ Network Phone Administrator | 61.5 | 16 |

20. Approval to rescind the June 27, 2024 approval for extra compensation for the following staff member(s) during the 2024-2025 school year, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|--------------------------|----------------|--------|
| 1. | Collins | Gina | BS | Kindergarten Orientation | 2 hours | Hourly |
| 2. | Coates | Brianna | BS | Kindergarten Orientation | 2 hours | Hourly |
| 3. | Eosso | Erin | BS | Kindergarten Orientation | 2 hours | Hourly |
| 4. | Fontanez | Sarah | RH | Kindergarten Orientation | 2 hours | Hourly |
| 5. | Cunniff | Susanna | RH | Kindergarten Orientation | 2 hours | Hourly |
| 6. | Moncada | Viviana | FAD | Kindergarten Orientation | 2 hours | Hourly |
| 7. | Monks | Krista | FAD | Kindergarten Orientation | 2 hours | Hourly |
| 8. | Sellers | Alexis | FAD | Kindergarten Orientation | 2 hours | Hourly |

Substitutes

21. Approval to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2024-2025 school year, as follows:

| Item | Last Name | First Name |
|------|------------|------------|
| 1. | Applegate | Micaela |
| 2. | Buttgereit | Erin |
| 3. | Cobb | Cathy |
| 4. | DeMartino | Kristin |
| 5. | Hilfiker | Charles |

| Item | Last Name | First Name |
|------|-----------|------------|
| 6. | McDonald | Justin |
| 7. | Sakellos | Catherine |
| 8. | Wilson | Jane |

22. Approval of the following pay rates for the 2024-2025 school year, as follows:

| Item | Position | Rate |
|------|--------------------------------|--------------|
| 1. | Substitute Teacher | \$135/day |
| 2. | Substitute Teacher Assistant | \$117.28/day |
| 3. | Substitute Secretary | \$16.00/hr |
| 4. | Substitute Cafeteria Aide | \$15.13/hr |
| 5. | Substitute Nurse | \$200/day |
| 6. | Substitute Transportation Aide | \$15.75/hr |

Field Placement

23. Approval to amend the June 13, 2024 motion:

to approve the following student(s) to complete their university internships and requirements, at no cost to the District, pending fingerprints and health exam, during the 2024-2025 school year, as follows:

| Item | Last Name | First Name | School | Purpose | Cooperating Teacher/ Position/Loc | Effective Dates |
|------|-----------|------------|-----------------------|-----------|-----------------------------------|------------------|
| 4. | Weaver | Mary | Seton Hall University | Practicum | Jake Schuddeboom/Grade 2/CH | Fall/Winter 2024 |

to read:

| Item | Last Name | First Name | School | Purpose | Cooperating Teacher/ Position/Loc | Effective Dates |
|------|-----------|------------|-----------------------|-----------|-----------------------------------|------------------|
| 4. | Weaver | Mary | Seton Hall University | Practicum | Margaret Gerlach/Grade 2/CH | Fall/Winter 2024 |

B. INSTRUCTION AND PROGRAM – Chairperson, Lilian Colpas, Next Meeting – August 5, 2024

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

| Item | Program |
|------|---|
| 1. | Grades 6-8 Grammar and Usage Curriculum |

2. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2024-2025 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. | Graham | Kelsey | BS | Novice Teacher Training Workshop Facilitator | 2 hrs. | \$45/hr |
| 2. | Jeges | Yasmin | FAD | Novice Teacher Training Workshop Facilitator | 2 hrs. | \$45/hr |
| 3. | Kuster | Kelly | BS | Novice Teacher Training Workshop Facilitator | 4 hrs. | \$45/hr |
| 4. | Rieg | Lisa | FAD | Novice Teacher Training Workshop Facilitator | 2 hrs. | \$45/hr |
| 5. | Pagano | Flor | JPC | K-8 World Language Curriculum Revisions | 110 shared hrs. | \$45/hr |

3. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2024-2025 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be funded through the 2024 ESEA grant.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|----------------------------------|-----------------|------------------------------|
| 1. | Moss | Simona | FAD | Reading Recovery Summer Screener | 10 | Hourly not to exceed \$55/hr |
| 2. | Soos | Laura | FAD | Reading Recovery Summer Screener | 10 | Hourly not to exceed \$55/hr |

4. Approval to Amend the May 23, 2024 motion:

Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2024-2025 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 |
|------|-----------|------------------|------|--|-----------------|-------------------|
| 5. | Pereira | Stephanie | FAD | Summer Kindergarten ESI-R Administrators | 70 shared hrs. | Contracted Hourly |
| 29. | Pereira | Stephanie | FAD | Summer ESL Eligibility Screeners | 60 shared hrs. | Contracted Hourly |

To read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|--------------|------|--|-----------------|-------------------|
| 5. | Pereira | Maria | FAD | Summer Kindergarten ESI-R Administrators | 70 shared hrs. | Contracted Hourly |
| 29. | Pereira | Maria | FAD | Summer ESL Eligibility Screeners | 60 shared hrs. | Contracted Hourly |

5. Approval of the following field trip(s) for the 2024-2025 school year.

| Item | Destination | Loc. | Grade/ Group | Anticipated Date | Cost not to exceed | Funding Source |
|------|----------------------------|----------------|-------------------------------|------------------|--------------------|----------------|
| 1. | Free Public Library | Flemington, NJ | ESL Summer Program Grades 1-4 | July 2024 | \$0 | N/A |
| 2. | Walking Tour of Flemington | Flemington, NJ | Summer ESL Students Grade 6 | July 2024 | \$0 | N/A |

6. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2024-2025 school year.

| Item | Donation | Donor | Value | Location |
|------|--|---|---------|----------|
| 1. | Noise Reduction Ear Phones | PTO | \$75.06 | FAD |
| 2. | Two Microwaves for Teacher's Lounge | PTO | \$160 | FAD |
| 3. | Big Ideas Geometry & Algebra I | Lenape Valley Regional HS District | \$1,300 | JPC |
| 4. | WiFi Smart Weather Station | The Flemington Raritan Education Foundation | \$190 | RH |
| 5. | Pedestrian & Bicycle Safety Student Presentations during the 24/25 school year | GoHunterdon | \$0 | RFIS |
| 6. | Pedestrian & Bicycle Safety Student Presentations during the 24/25 school year | GoHunterdon | \$0 | BS |

7. Approval to dispose of items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2024-2025 school year.

| Item | Description | Location |
|------|--------------|----------|
| 1. | Book Surplus | RFIS |
| 2. | Book Surplus | JPC |

8. 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. | McCormack | Jennifer | The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training | September 23-27, 2024 | R | \$1,500 |
| 2. | McPeck | Megan | The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training | September 23-27, 2024 | R | \$1,500 |
| 3. | Scherer | Lauren | The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training | September 23-27, 2024 | R | \$1,500 |
| 4. | Soos | Laura | The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training | September 23-27, 2024 | R | \$1,500 |
| 5. | Burns | Clifford | Grants 4 Schools Conference, Atlantic City, NJ | August 1-2, 2024 | R,M,L,F,O | \$790 |
| 6. | McGann | Kari | Hunterdon County Superintendent's Conference, Shawnee on the Delaware, PA | September 26-27, 2024 | M,L,O | \$350 |

R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

9. Approval to submit the 2024-2027 FRSD Language Instruction Educational Program (LIEP) Three-Year Plan.
10. Approval to accept the FRSD NJQSAC District Improvement Plan 2024.
11. Approval to provide Reading Recovery Continuing Contact Professional Development services during the 2024-2025 school year and accept fees from the following participating districts as indicated below:

| Item | District | Teachers | Total Amount |
|------|--|----------|--------------|
| 1. | Hamilton Township School District | 3 | \$2,850 |
| 2. | Milltown Public Schools | 2 | \$1,900 |
| 3. | Oak Knoll School of the Holy Child | 1 | \$950 |
| 4. | Rockaway Borough School District | 1 | \$950 |
| 5. | Scotch Plains-Fanwood Public Schools | 5 | \$4,750 |
| 6. | Warren Township Schools | 3 | \$2,850 |
| 7. | West Windsor-Plainsboro Regional School District | 9 | \$8,550 |
| 8. | Wharton Borough Public Schools | 1 | \$950 |

C. OPERATIONS – Chairperson, Michelle Hurley, Next Meeting – August 14, 2024

1. Approval of the transfer list from June 25, 2024 to June 30, 2024.
2. Approval of the bills list for the month ending June 30, 2024 totaling \$911,328.57.
3. Approval of the bills list for the month of July totaling \$1,127,141.18.
4. Approval of Fund Balance Appropriation Resolution:

WHEREAS, NJSA 18A:22-8.1 and NJAC 6A:23A-13.3 permits a Board of Education to transfer during the budget year and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations during the month of June 2024 by board resolution; and

WHEREAS, the Flemington-Raritan Regional School District Board of Education wishes to appropriate excess and/or unexpended fund balance for the purpose of meeting its contractual obligations; and

WHEREAS, the Flemington-Raritan Regional School District Board of Education has determined that up to \$801,528 is available for such purposes to appropriate,

NOW, THEREFORE, BE IT RESOLVED by the Flemington-Raritan Regional School District Board of Education that it hereby authorizes the district’s Business Administrator to make this appropriation consistent with all applicable laws and regulations.

5. Approval of the submission of the Individuals with Disabilities Education Act (IDEA-B) Grant and acceptance of the IDEA Grant entitlement funds for the fiscal year 2024-2025.

| IDEA Proportionate Share-Public | Basic | Preschool | Total |
|--|--------------|------------------|--------------|
| Flemington-Raritan Regional School | \$784,618 | \$36,213 | \$820,831 |

6. Approval of the submission of the ESEA Grant and acceptance of the ESEA Grant entitlement funds for the fiscal year 2024-2025.

| ESEA Title | Amount |
|---------------------|---------------|
| Title I-A | \$255,911 |
| Title I-D | \$0 |
| Title II-A | \$51,418 |
| Title III | \$47,861 |
| Title III Immigrant | \$7,211 |
| Title IV | \$18,536 |

7. Approval to enter into a shared services agreement with NJ Stride, the New Jersey Statewide Recruitment of Diverse Educators for a fee of \$450, for the 2024-2025 school year.

8. Approval of the following Resolution:

WHEREAS, the Flemington-Raritan Regional School District Board of Education resolves to implement Colonial Life's voluntary Guaranteed Issue Short-Term Disability Insurance program.

WHEREAS, the Flemington-Raritan Regional School District Board of Education accepts the recommendation of Business Administrator, Ms.Tanya Dawson to designate Colonial Life as a voluntary provider for Flemington-Raritan Regional School District. All plans will be offered at no cost to the school district, through payroll deduction.

NOW, THEREFORE, BE IT RESOLVED by the Flemington-Raritan Regional School District Board of Education that it hereby authorizes the district’s Business Administrator, Ms. Dawson to take such action and affect such documentation as necessary to implement these changes.

9. Approval of the following Resolution:

WHEREAS, the Flemington-Raritan Regional School District Board of Education resolves to implement New York Life's voluntary Guaranteed Issue Whole Life Insurance program.

WHEREAS, The Flemington-Raritan Regional School District Board of Education accepts the recommendation of Business Administrator, Ms.Tanya Dawson to designate New York Life as a voluntary provider for Flemington-Raritan Board of Education. All plans will be offered at no cost to the school district, through payroll deduction.

NOW, THEREFORE, BE IT RESOLVED by the Flemington-Raritan Regional School District Board of Education that it hereby authorizes the district’s Business Administrator, Ms. Dawson to take such action and affect such documentation as necessary to implement these changes.

10. Approval to contract with Hunterdon County Educational Services Commission for the services of a BCBA at \$110 per hour, not to exceed \$8,800 for the 2024-2025 School Year.
11. Approval for the Mountain Lakes Board of Education to provide Teacher of the Deaf Services for the following student during the Extended School Year program beginning July 1, 2024 - August 1, 2024.

| Item | Student ID # | Related Services Cost |
|------|--------------|-----------------------|
| 1. | 9092361061 | \$1,400.00 |

12. Approval of out-of-district placements for the following students to receive their education during the 2024-2025 school year, including Extended School Year.

| Item | Student ID # | School | Tuition |
|------|--------------|---------------------------------------|--------------|
| 1. | 9377687317 | Allegro School | \$162,592.50 |
| 2. | 5409919294 | Princeton Child Development Institute | \$140,700 |
| 3. | 2751430791 | Princeton Child Development Institute | \$140,700 |
| 4. | 9648856042 | Somerset Academy (ESY 2024) | \$7,970 |
| 5. | 2265729968 | Somerset Academy (ESY 2024) | \$14,570 |

13. Approval for the following tuition student from Branchburg Township School District to attend Flemington-Raritan Regional School District during the 2024-2025 School Year. Branchburg Township School District to provide transportation.

| Item | Student ID# | Tuition |
|------|-------------|--------------|
| 1. | 9674002834 | \$110,006.00 |

14. Approval of the following classrooms for Dual Use and Toilet Use for the 2024-2025 School Year

| Item | School | Room # | Use |
|------|---------------------|--------|----------------------------|
| 1. | Barley Sheaf | 2 | Toilet Use for K Classroom |
| 2. | Barley Sheaf | 8 | Toilet Use for K Classroom |
| 3. | Copper Hill | 56 | Reading Recovery |
| 4. | Copper Hill | 23 | Toilet Use for K Classroom |
| 5. | Copper Hill | 153 | Toilet Use for K Classroom |
| 6. | Francis A. Desmares | 6 | Student Support/Reading |
| 7. | Francis A. Desmares | 22 | ESL |
| 8. | Francis A. Desmares | 25 | ESL |
| 9. | Francis A. Desmares | 27 | Student Support/Math |
| 10. | Robert Hunter | 100 | ESL/ OT/PT |
| 11. | Robert Hunter | 113 | Student Support |
| 12. | Robert Hunter | 138 | Reading Recovery/Support |

D. TRANSPORTATION – Ryan Birkenstock, Next Meeting – TBA

E. POLICY– Chairperson, Jaclyn Arce, Next Meeting – August 6, 2024

F. MISCELLANEOUS (INFORMATION/ACTION)

Information

Action Items

1. Approval to accept the following Harassment, Intimidation, and Bullying Investigation(s) presented on the June 27, 2024 Board agenda as follows:

| School | Date of Incident | Report # | HIB (Y/N) | Additional Action Taken |
|--------|---------------------------------|----------|-----------|-------------------------------------|
| JPC | February 5, 2024 | 5 | Yes | Remedial actions outlined in report |
| JPC | September 7, 2023-June 5, 2024 | 6 | No | Remedial actions outlined in report |
| FAD | June 12, 2024 | 5 | No | Remedial actions outlined in report |
| BS | September 2, 2023-June 11, 2024 | 7 | No | Remedial actions outlined in report |

XII. Correspondence

XIII. Old Business

XIV. New Business

2024-25 Board Goals:

1. Provide more opportunities for students, staff, and school communities to be recognized at BOE meetings.
2. Partner with our district PTOs and FREF to build and foster relationships to better engage our community.
3. Create a mechanism to receive staff feedback on a more frequent basis.

XV. Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions according to the Board's policy and by-laws. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

XVI. Sunshine Resolution (if needed)

XVII. Adjourn

2024 Board Meetings

August 22, 2024
 September 12, 2024
 October 10, 2024
 November 14, 2024
 December 12, 2024