

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

May 22, 2023

EXECUTIVE SESSION - 5:00 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 May 18, 2023 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. 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: _____
 - 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: **Superintendent Evaluation**
 - 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: STEM in FRSD; Announcement of STEM Grants presented by Mr. Ralph Losanno, Supervisor of Technology, and Mrs. Kristin Wolff, Supervisor of Mathematics and Science

VIII. Approval of Minutes – Executive Session – May 1, 2023
 Regular Meeting - May 1, 2023

IX. Reports of the Secretary and Treasurer of School Monies

The Reports for the following are attached: Report of the Board Secretary and Treasurer of School Monies for April 2023

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of April 2023, further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2022-2023.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of April 30, 2023. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of the school year 2022-2023.

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 – Susan Mitcheltree, Chairperson, Next Meeting – May 23, 2023

Certified Staff – Appointments, Resignations & Leaves of Absence

1. 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.	Bausback	Allison	BS	Resource Center	Retirement	June 30, 2023
2.	Jimenez	Eyislentd	FAD	Reading Support	Resignation	June 30, 2023
3.	Rivera	Alyssa	FAD	Media Specialist	Resignation	May 8, 2023

2. Approval to amend the April 24, 2023 motion:

approval to accept the resignation of the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Gabruk	Karen	BS	School Principal	Retirement	August 1, 2023

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Gabruk	Karen	BS	School Principal	Retirement	July 31, 2023

3. Approval for the attached list of staff member(s) to take a leave of absence or amend their leave during the 2022-2023 and 2023-2024 school year, as indicated in Attachment A.

4. Approval to transfer the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position	Effective Dates
1.	Assini	Andrew	JPC / Social Studies Grade 8	JPC / Social Studies Grade 7	September 1, 2023 - June 30, 2024
2.	Barragan	Kathleen	FAD / Grade 1	FAD / Grade 4	September 1, 2023 - June 30, 2024
3.	Bergstrom-Rosellini	Carly	RH / In-Class Resource Grade 1	RH / Resource Room Grade 3	September 1, 2023 - June 30, 2024
4.	Casey	Bridget	RH / Resource Room Grade 3	RH / In-Class Support Grade 1	September 1, 2023 - June 30, 2024
5.	Emerick	Devon	RFIS / Resource Center Grade 6 Math / Science	RFIS / LLD	September 1, 2023 - June 30, 2024
6.	Forrester	Alissa	RFIS / LLD	CH / Reading Recovery / Reading Support	September 1, 2023 - June 30, 2024
7.	Gardner	Elizabeth	RFIS / Support Skills - Math	JPC/ Support Skills - Math	September 1, 2023 - June 30, 2024
8.	Liscinsky	Linnea	FAD / Grade 2	FAD / Grade 1	September 1, 2023 - June 30, 2024
9.	Moss	Simona	FAD / Grade 3	FAD / Reading Recovery / Reading Support	September 1, 2023 - June 30, 2024
10.	Opdyke	Sarah	RH / Support Skills - Math	RFIS / Support Skills - Math	September 1, 2023 - June 30, 2024
11.	Piro	Catherine	RH / Resource Room Grade 2	RH / In-Class Support Grade 3	September 1, 2023 - June 30, 2024
12.	Thompson	Carla	FAD / Kindergarten	FAD / Grade 1	September 1, 2023 - June 30, 2024
13.	Vaccarino	Katie	BS / LLD	BS / Grade 2 Resource Room	September 1, 2023 - June 30, 2024

5. Approval to employ the following staff member(s) for the 2023-2024 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.	Ader	Stevie Lynn	RFIS	Grade 5 Math/Science	\$60,540/BA/1	September 1, 2023 - June 30, 2024	Elementary School w/Subject Matter Specialization: Science in Grades 5-8 (CE), Elementary School Teacher in Grades K-6 (CE)/Stockton University
2.	Bianco	Julie	JPC	Social Studies Grade 8	\$61,240/BA/3	September 1, 2023 - June 30, 2024	Teacher of Social Studies / Moravian College
3.	Cirillo	Christine	RFIS	Grade 5 Resource Room	\$68,230/MA+30/6	September 1, 2023 - June 30, 2024	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities / Mount Saint Mary, Rutgers University, University of Dayton Ohio

4.	Obregon	Maria	JPC	World Language	\$60,890/BA/2	September 1, 2023 - June 30, 2024	Spanish (Limited CE), Raritan Valley Community College, Universidad Central de Venezuela, Universidad Simon Bolívar
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Non-Certified Staff – Appointments, Resignations & Leaves of Absence

6. 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.	England	Sharon	BS	Administrative Assistant	Retirement	June 30, 2023
2.	Field	Joyce	CH	Teacher Assistant	Resignation	June 30, 2023
3.	Tolotta	Alexander	JPC	Teacher Assistant	Resignation	June 30, 2023

7. Approval to employ the following 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 Replacement	Effective Dates	Salary/Step	Certification/ College
1.	DeStefano	Victoria	RH	Teacher Assistant / In-Class Support/ Carr / Unfilled	May 23, 2023 - June 30, 2023	\$24,145.02* (prorated) / 1	Teacher of English / Kean University

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

8. Approval to employ the following Staff Member(s) for the 2023-2024 school year, pending fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position / Class / New or Replacement	Effective Dates	Salary/Step	Certification/ College
1.	Jimenez	Eyislentd	FAD	Teacher Assistant / Y. Jeges / Kindergarten / Replacement	September 1, 2023 - June 30, 2024	\$27,575*/3	Preschool through Grade 3, Spanish / TCNJ

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

9. Approval to appoint Wendy VanDine, Teacher Assistant as the Special Services and Preschool Transportation Aide Coordinator & Substitute Bus Monitor, effective July 1, 2023 through June 30, 2024 with a stipend of \$5,000, during the 2023-2024 school year.

10. Approval to remove the \$500 (prorated) salary adjustment for the 2022-2023 school year, for the following Teacher Assistant(s) due to expired substitute or teaching certification, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Strep	Malgorzata	RFIS	Teacher Assistant	May 16, 2023

All Staff – Additional Compensation

11. 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.	Agabiti	Joseph	JPC	Chaperone	Varies per event*	\$36/hr
2.	Bianco	Julie	JPC	Chaperone	Varies per event*	\$36/hr

3.	Assuncao	Jacqueline	JPC	Chaperone	Varies per event*	\$36/hr
4.	Baills	Colette	JPC	Chaperone	Varies per event*	\$36/hr
5.	Biedermann	Gretchen	JPC	Chaperone	Varies per event*	\$36/hr
6.	Bobrin	Carly	JPC	Chaperone	Varies per event*	\$36/hr
7.	Boccuti	Nora	JPC	Chaperone	Varies per event*	\$36/hr
8.	Boelhouwer	Pete	JPC	Chaperone	Varies per event*	\$36/hr
9.	Bradley	Noreen	JPC	Chaperone	Varies per event*	\$36/hr
10.	Brugnoli	Sue	JPC	Chaperone	Varies per event*	\$36/hr
11.	Bubeer	Julie	JPC	Chaperone	Varies per event*	\$36/hr
12.	Butler	Jacquelyn	JPC	Chaperone	Varies per event*	\$36/hr
13.	Cahill	William	JPC	Chaperone	Varies per event*	\$36/hr
14.	Casterline	Christine	JPC	Chaperone	Varies per event*	\$36/hr
15.	Cataldo	Lynn	JPC	Chaperone	Varies per event*	\$36/hr
16.	Ciasulli	Nadine	JPC	Chaperone	Varies per event*	\$36/hr
17.	Cioni	Veronica	JPC	Chaperone	Varies per event*	\$36/hr
18.	Connelly	Kathleen	JPC	Chaperone	Varies per event*	\$36/hr
19.	Corson	Seth	JPC	Chaperone	Varies per event*	\$36/hr
20.	Counsel	Jeannie	JPC	Chaperone	Varies per event*	\$36/hr
21.	Davies	Paul	JPC	Chaperone	Varies per event*	\$36/hr
22.	Decker	Joshua	JPC	Chaperone	Varies per event*	\$36/hr
23.	Eckert	Katie	JPC	Chaperone	Varies per event*	\$36/hr
24.	Ellenberg	Kelly	JPC	Chaperone	Varies per event*	\$36/hr
25.	Faherty	Heather	JPC	Chaperone	Varies per event*	\$36/hr
26.	Frank	Joann	JPC	Chaperone	Varies per event*	\$36/hr
27.	Gauthier	Kathleen	JPC	Chaperone	Varies per event*	\$36/hr
28.	Geist	Marissa	JPC	Chaperone	Varies per event*	\$36/hr
29.	Genito	Michelle	JPC	Chaperone	Varies per event*	\$36/hr
30.	Gilmurray	Mindi	JPC	Chaperone	Varies per event*	\$36/hr
31.	Graham	Sean	JPC	Chaperone	Varies per event*	\$36/hr
32.	Hall	Bryce	JPC	Chaperone	Varies per event*	\$36/hr
33.	Hallock	Patrick	JPC	Chaperone	Varies per event*	\$36/hr
34.	Hand	Gina	JPC	Chaperone	Varies per event*	\$36/hr
35.	Handren	Marisa	JPC	Chaperone	Varies per event*	\$36/hr
36.	Hatke	Osmond	JPC	Chaperone	Varies per event*	\$36/hr
37.	Healey	Kim	JPC	Chaperone	Varies per event*	\$36/hr
38.	Hlavsa-Suk	Dawn	JPC	Chaperone	Varies per event*	\$36/hr
39.	Hoffmann	Joanne	JPC	Chaperone	Varies per event*	\$36/hr
40.	Holthaus	Kim	JPC	Chaperone	Varies per event*	\$36/hr
41.	Horowitz	Steven	JPC	Chaperone	Varies per event*	\$36/hr
42.	Julian	Megan	JPC	Chaperone	Varies per event*	\$36/hr
43.	Karney	Kurt	JPC	Chaperone	Varies per event*	\$36/hr
44.	Kircher	Jennifer	JPC	Chaperone	Varies per event*	\$36/hr
45.	Kodidek	Sherry	JPC	Chaperone	Varies per event*	\$36/hr
46.	Kosensky	Matthew	JPC	Chaperone	Varies per event*	\$36/hr
47.	Krukowski	Megan	JPC	Chaperone	Varies per event*	\$36/hr
48.	Ferguson	Kristina	JPC	Chaperone	Varies per event*	\$36/hr
49.	Lyman	Maggie	JPC	Chaperone	Varies per event*	\$36/hr
50.	Maguire	Anna	JPC	Chaperone	Varies per event*	\$36/hr
51.	Marsigliano	Amy	JPC	Chaperone	Varies per event*	\$36/hr
52.	McAnlis	Melissa	JPC	Chaperone	Varies per event*	\$36/hr
53.	Membreno	Ada	JPC	Chaperone	Varies per event*	\$36/hr
54.	Meyer	Misti	JPC	Chaperone	Varies per event*	\$36/hr
55.	Miller	Jen	JPC	Chaperone	Varies per event*	\$36/hr

56.	Miller	Robert	JPC	Chaperone	Varies per event*	\$36/hr
57.	Mullen	Kellie	JPC	Chaperone	Varies per event*	\$36/hr
58.	Nagy	Rose	JPC	Chaperone	Varies per event*	\$36/hr
59.	Obregon	Maria	JPC	Chaperone	Varies per event*	\$36/hr
60.	Ozoria	Melissa	JPC	Chaperone	Varies per event*	\$36/hr
61.	Pacholick	Mindy	JPC	Chaperone	Varies per event*	\$36/hr
62.	Pagano	Flor	JPC	Chaperone	Varies per event*	\$36/hr
63.	Peterson	Kristin	JPC	Chaperone	Varies per event*	\$36/hr
64.	Pinola	Megan	JPC	Chaperone	Varies per event*	\$36/hr
65.	Pirog	Michelle	JPC	Chaperone	Varies per event*	\$36/hr
66.	Plichta	David	JPC	Chaperone	Varies per event*	\$36/hr
67.	Pollack	Chris	JPC	Chaperone	Varies per event*	\$36/hr
68.	Roll	Jeanne	JPC	Chaperone	Varies per event*	\$36/hr
69.	Ruppel	Ann	JPC	Chaperone	Varies per event*	\$36/hr
70.	Schmidt	Cherylann	JPC	Chaperone	Varies per event*	\$36/hr
71.	Schultz	Daniel	JPC	Chaperone	Varies per event*	\$36/hr
72.	Sewall	Cate	JPC	Chaperone	Varies per event*	\$36/hr
73.	Shanahan	Ginny	JPC	Chaperone	Varies per event*	\$36/hr
74.	Sladky	Samantha	JPC	Chaperone	Varies per event*	\$36/hr
75.	Soltis	Amy	JPC	Chaperone	Varies per event*	\$36/hr
76.	Sorrentino	Giorgianna	JPC	Chaperone	Varies per event*	\$36/hr
77.	Squicciarini	Therese	JPC	Chaperone	Varies per event*	\$36/hr
78.	Tasker	Ray	JPC	Chaperone	Varies per event*	\$36/hr
79.	Vargas	Johnny	JPC	Chaperone	Varies per event*	\$36/hr
80.	Vita	Matthew	JPC	Chaperone	Varies per event*	\$36/hr
81.	Wagner	Lauren	JPC	Chaperone	Varies per event*	\$36/hr
82.	Wong	May	JPC	Chaperone	Varies per event*	\$36/hr
83.	Budnick	Kyle	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
84.	Butt	Uzma	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
85.	Follansbee	Carolyn	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
86.	Hart	Deborah	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
87.	Hatfield	Christine	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
88.	Lepore	Lynn	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
89.	Manzo	Ronene	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
90.	Minarik	Melissa	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
91.	Pacheco	Lori	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
92.	Plichta	Kathy	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
93.	Sam	Manal	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
94.	Tolotta	Alex	JPC	Teacher Assistant Chaperone	Varies per event*	Hourly Rate
95.	Squicciarini	Therese	JPC	Class Coverage - 5/1/23	47 minutes	\$36.00/hr
96.	Gilmurray	Mindi	JPC	Class Coverage - 5/1/23	36 minutes	\$36.00/hr
97.	Miller	Jennifer	JPC	Class Coverage - 5/1/23	83 minutes	\$36.00/hr
98.	Connelly	Kathleen	JPC	Class Coverage - 5/1/23	83 minutes	\$36.00/hr
99.	Horowitz	Steven	JPC	Class Coverage - 5/1/23	83 minutes	\$36.00/hr
100.	Vargas	Johnny	JPC	Class Coverage - 5/1/23	83 minutes	\$36.00/hr
101.	Maguire	Anna	JPC	Class Coverage - 5/2/23	83 minutes	\$36.00/hr
102.	Soltis	Amy	JPC	Class Coverage - 5/2/23	42 minutes	\$36.00/hr
103.	Genito	Michelle	JPC	Class Coverage - 5/2/23	41 minutes	\$36.00/hr
104.	Handren	Marisa	JPC	Class Coverage - 5/2/23	83 minutes	\$36.00/hr
105.	Horowitz	Steven	JPC	Class Coverage - 5/2/23	83 minutes	\$36.00/hr
106.	Vargas	Johnny	JPC	Class Coverage - 5/2/23	83 minutes	\$36.00/hr

107.	Hallock	Patrick	JPC	Class Coverage - 5/4/23	83 minutes	\$36.00/hr
108.	Peterson	Kristin	JPC	Class Coverage - 5/5/23	83 minutes	\$36.00/hr
109.	Connelly	Kathleen	JPC	Class Coverage - 5/5/23	83 minutes	\$36.00/hr
110.	Baills	Colette	JPC	Class Coverage - 5/5/23	47 minutes	\$36.00/hr
111.	Pirog	Michelle	JPC	Class Coverage - 5/5/23	83 minutes	\$36.00/hr
112.	Squicciarini	Therese	JPC	Class Coverage - 5/5/23	83 minutes	\$36.00/hr
113.	Geist	Marissa	JPC	Class Coverage - 5/5/23	83 minutes	\$36.00/hr
114.	Horowitz	Steven	JPC	Class Coverage - 5/5/23	42 minutes	\$36.00/hr
115.	Handren	Marisa	JPC	Class Coverage - 5/8/23	40 minutes	\$36.00/hr
116.	Biedermann	Gretchen	JPC	Class Coverage - 5/10/23	83 minutes	\$36.00/hr
117.	Connelly	Kathleen	JPC	Class Coverage - 5/11/23	60 minutes	\$36.00/hr
118.	Horowitz	Steven	JPC	Class Coverage - 5/12/23	83 minutes	\$36.00/hr
119.	Membreno	Ada	JPC	Class Coverage - 5/16/23	59 minutes	\$36.00/hr
120.	Pinola	Megan	JPC	Class Coverage - 5/19/28	83 minutes	\$36.00/hr
121.	Peterson	Kristin	JPC	Class Coverage - 5/19/23	36 minutes	\$36.00/hr
122.	Pirog	Michelle	JPC	Class Coverage - 5/19/23	83 minutes	\$36.00/hr
123.	Creighton	Kimberly	JPC	Class Coverage - 5/19/23	83 minutes	\$36.00/hr
124.	Maguire	Anna	JPC	Class Coverage - 5/19/23	83 minutes	\$36.00/hr
125.	Brennan	Elizabeth	RFIS	Class coverage - 11/16/2022	40 minutes	\$36.00/hr
126.	Ibach	Benjamin	RFIS	Class coverage - 4/28/2023	66 minutes	\$36.00/hr
127.	Smith	Elizabeth	RFIS	Class coverage - 5/2/2023	66 minutes	\$36.00/hr
128.	Librizzi	Susan	RFIS	Class coverage - 5/3/2023	66 minutes	\$36.00/hr
129.	Corigliano	Frank	RFIS	Class coverage - 5/5/2023	63 minutes	\$36.00/hr
130.	Coster	Lisa	RFIS	Class coverage - 5/17/23	64 minutes	\$36.00/hr
131.	Nagy	Samantha	RFIS	Class coverage - 5/18/23	64 minutes	\$36.00/hr
132.	Coury	Bethany	RFIS	To assist students in clubs, intramurals and activity/concert nights as required by the IEP	10 hours	\$36.00/hr
133.	Danek	Matthew	RFIS	To assist students in clubs, intramurals and activity/concert nights as required by the IEP	10 hours	\$36.00/hr
134.	Campbell	Megan	BS	Comp Time	8.75 hrs	\$410.03
135.	Fitzsimmons	Lisa	CH	Comp Time	8.25 hrs	\$462.99
136.	Alexanderson	Karin	RH	Director - Winter Concert	2 hrs.	\$36/hr
137.	Hopkins	Kenneth	RH	Chaperone - Winter Concert	2 hrs.	\$36/hr
138.	Marino	Jennifer	RH	Chaperone - Winter Concert	2 hrs.	\$36/hr

***8th Grade Celebration** - Maximum of 16 teachers & a number of teacher assistants hired on an as needed basis Friday, June 9th, 2023. Maximum of 3.5 hours.

8th Grade Hershey Trip – Maximum of 27 teachers & a number of teacher assistants hired on an as needed basis – Thursday, June 15th, 2023. Maximum of 6 hours.

8th Grade Promotion Ceremony - Maximum of 36 teachers & a maximum of 10 teacher assistants hired on an as needed basis. Wednesday, June 21, 2023. Maximum of 3 hours.

12. Approval to employ the following staff member(s) for extra compensation during the 2023-2024 school year, beginning July 1, 2023, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Buccigrossi	Marianne	FAD	Home Instruction	700 Shared hours	\$36.00/hr.
2.	Conover	Lisa	CH			
3.	Coster	Lisa	RFIS			
4.	Finch	Katherine	RFIS			
5.	Graham	Sean	JPC			
6.	Kircher	Jennifer	JPC			
7.	Krukowski	Megan	JPC			
8.	LiBrizzi	Susan	RFIS			
9.	Marsigliano	Amy	JPC			
10.	Medina	Vanessa	CH			
11.	Morales	Madelin	CH			
12.	Nagy	Samantha	RFIS			
13.	Nelson	Danialle	RFIS			
14.	Omilian	Gabrielle	FAD			
15.	Pirog	Michelle	JPC			
16.	Roll	Jeanne	JPC			
17.	Soltis	Amy	JPC			
18.	Sorrentino	Giorgianna	JPC			
19.	Stephan	Laura	FAD			
20.	Stepien	Surina	CH			

13. Approval to employ the following staff member(s) to provide required services during the summer between June 26, 2023 through August 31, 2023. Including IEP Team meetings, testing/evaluations and reporting services, and the completion of legal and scheduling requirements not to exceed the combined contractually-approved 120 hours per employee, to be paid at the employee’s contractual, hourly rate.

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Accardi	Jaelyn	FAD	CST Summer Work - SLP	360 Shared Hours	Hourly
2.	Robertson	Kelly	RH	CST Summer Work - SLP		
3.	Yanez	Marcella	CH	CST Summer Work - SLP		
4.	Delaney	Tiffany	RH	CST Summer Work - BCBA	60 Shared Hours	Hourly
5.	Steltzer	Danielle	CH	CST Summer Work - BCBA		
6.	Appello	Megan	CH	CST Summer Work - Social Worker	360 Shared Hours	Hourly
7.	Colonna	Rachel	CH	CST Summer Work - Social Worker		
8.	Geist	Marissa	JPC	CST Summer Work - Social Worker		
9.	Rogers	Melissa	RH	CST Summer Work - Social Worker		
10.	Donovan	Kerry	RH	CST Summer Work - Psychologist	240 Shared Hours	Hourly
11.	Ozoria	Melissa	JPC	CST Summer Work - Psychologist		
12.	Pate	Cathy	CH	CST Summer Work - Psychologist		
13.	Rizk	Mary	CH	CST Summer Work - Psychologist		
14.	Stanic	Donna	RH	CST Summer Work - Psychologist		
15.	Ferrara	Theresa	CH	CST Summer Work - LDTC	240 Shared Hours	Hourly
16.	Hernandez	Tina	RFIS	CST Summer Work - LDTC		
17.	Wong	May	JPC	CST Summer Work - LDTC		

18.	Albani	Sara	BS	Summer IEP Meetings	190 Shared Hours	Hourly
19.	Fernandes	Amanda	RH	Summer IEP Meetings		
20.	Gilmurray	Mindi	JPC	Summer IEP Meetings		
21.	Jaye	Alison	RH	Summer IEP Meetings		
22.	Lango	Cori	BS	Summer IEP Meetings		
23.	Librizzi	Susan	RFIS	Summer IEP Meetings		
24.	Madlinger	Marybeth	RFIS	Summer IEP Meetings		
25.	Marsigliano	Amy	JPC	Summer IEP Meetings		
26.	Mecanko	Chelsea	RH	Summer IEP Meetings		
27.	Posluszny	Jen	CH	Summer IEP Meetings		
28.	Shakespeare	Ashlie	CH	Summer IEP Meetings		
29.	Soltis	Amy	JPC	Summer IEP Meetings		
30.	Sorrentino	Giorgianna	JPC	Summer IEP Meetings		
31.	Stepien	Surina	CH	Summer IEP Meetings		
32.	Stillwell	Susan	CH	Summer IEP Meetings		
33.	Thompson	Christine	FAD	Summer IEP Meetings		

14. Approval for the following staff member(s) to work during the 2023 Extended School Year Program from June 26, 2023 to July 27, 2023, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Delaney	Tiffany	RH	ESY - BCBA	90 Hours	Hourly
2.	DeGenova	Sherrill	CH	ESY - SLP	90 Hours	Hourly
3.	Hoff	Kelly	CH	ESY - SLP	90 Hours	Hourly
4.	Hoffman	Joanne	JPC	ESY - SLP	90 Hours	Hourly
5.	Robertson	Kelly	RH	ESY -SLP	90 Hours	Hourly
6.	Wiegartner	Melissa	CH	ESY -SLP	90 Hours	Hourly
7.	Achenbach	Elma	CH	ESY - Teacher	90 Hours	Hourly
8.	Albani	Sara	BS	ESY - Teacher	90 Hours	Hourly
9.	Anhorn	Erica	CH	ESY - Teacher	90 Hours	Hourly
10.	Chardoussin	Katie	CH	ESY - Teacher	Shared 90 Hours	Hourly
11.	Librizzi	Susan	RFIS	ESY - Teacher		Hourly
12.	Ferreira	Samantha	CH	ESY - Teacher	90 Hours	Hourly
13.	Finch	Katie	RFIS	ESY - Teacher	90 Hours	Hourly
14.	Hastings	Robert	HC	ESY - Teacher	90 Hours	Hourly
15.	Licari	Kelly	BS	ESY - Teacher	90 Hours	Hourly
16.	Mayer	Katherine	RFIS	ESY - Teacher	90 Hours	Hourly
17.	Nelson	Danialle	RFIS	ESY - Teacher	90 Hours	Hourly
18.	Payton	Nicole	CH	ESY - Teacher	90 Hours	Hourly
19.	Pinola	Megan	JPC	ESY - Teacher	90 Hours	Hourly
20.	Pirog	Michelle	JPC	ESY - Teacher	90 Hours	Hourly
21.	Roll	Jeanne	JPC	ESY - Teacher	90 Hours	Hourly
22.	Schuddeboom	Jake	CH	ESY - Teacher	90 Hours	Hourly
23.	Seneca	Nicole	RFIS	ESY - Teacher	90 Hours	Hourly
24.	Eosso	Erin	BS	ESY - Nurse	Shared 90 Hours	Hourly
25.	Dausch	Alexis	FAD	ESY - Nurse		Hourly

26.	Yuzon	Jinky	CH	ESY - Nurse		Hourly
27.	Krajewski	Jamie	RFIS	Summer Supplemental	90 Hours	Hourly
28.	Perkins	Madison	RFIS	Summer Supplemental	90 Hours	Hourly
29.	Harris	Stacey	CH	ESY - Teacher	120 Shared Hours	Hourly
30.	Scheffler	Kathryn	FAD	ESY - Teacher		Hourly
31.	Starke	Colleen	RFIS	ESY - Teacher		Hourly
32.	Soltis	Amy	JPC	ESY - Teacher		Hourly
33.	Connelly	Kathy	JPC	ESY - District Teacher Substitute	90 Shared Hours	Hourly
34.	Dlouhy	Sarah	RH	ESY - District Teacher Substitute		Hourly
35.	Emerick	Devon	RFIS	ESY - District Teacher Substitute		Hourly
36.	Graham	Sean	JPC	ESY - District Teacher Substitute		Hourly
37.	Klett	Samantha	BS	ESY - District Teacher Substitute		Hourly

15. Approval for the following Teacher Assistants to work during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Anno	Darlene	FAD	ESY - TA	90 Hours	Contracted
2.	Bendokas	Laura	RH	ESY - TA	90 Hours	Contracted
3.	Bond	Peggy	CH	ESY - TA	90 Shared Hours	Contracted
4.	Selvamani Vijayaretnabai	Ami Praneebha	FAD	ESY - TA		Contracted
5.	Boyd	Emily	RFIS	ESY - TA	90 Hours	Contracted
6.	Cochran	Elaine	CH	ESY - TA	90 Hours	Contracted
7.	Cox	Kourtney	CH	ESY - TA	90 Hours	Contracted
8.	Dunn-Tomasco	Barbara	RFIS	ESY - TA	90 Hours	Contracted
9.	Fenneman	Laurie	RFIS	ESY - TA	90 Hours	Contracted
10.	Fenska	Kariann	CH	ESY - TA	90 Hours	Contracted
11.	Gabriel	Gemina	CH	ESY - TA	90 Hours	Contracted
12.	Garcia	Luz	CH	ESY - TA	90 Hours	Contracted
13.	Hatfield	Christine	JPC	ESY - TA	90 Hours	Contracted
14.	Hecht	Adrienne	CH	ESY - TA	90 Hours	Contracted
15.	Holcombe	Marianne	CH	ESY - TA	90 Hours	Contracted
16.	Kelly	Cristine	CH	ESY - TA	90 Hours	Contracted
17.	King	Lorie	FAD	ESY - TA	90 Hours	Contracted
18.	Klawunn	Monica	CH	ESY - TA	90 Hours	Contracted
19.	Krejdovski	Jacqueline	CH	ESY - TA	90 Hours	Contracted
20.	LaRitz	Rachel	CH	Summer Supplemental -TA	90 Hours	Contracted
21.	Sam	Manal	JPC	ESY - TA	90 Hours	Contracted
22.	Mattis	Emily	CH	ESY - TA	90 Hours	Contracted
23.	Meka	Michelle	CH	ESY - TA	90 Hours	Contracted
24.	Minarik	Melissa	JPC	ESY - TA	90 Hours	Contracted
25.	Mittler	Kimi	CH	ESY - TA	90 Hours	Contracted
26.	Munoz	Stella	CH	ESY - TA	90 Hours	Contracted
27.	Neuhauser	Bernadette	RFIS	ESY - TA	90 Hours	Contracted

28.	Orrei	Catherine	CH	ESY - TA	90 Hours	Contracted
29.	Parker	Nancy	CH	ESY - TA	90 Hours	Contracted
30.	Pepperman	Lauren	BS	ESY - TA	90 Hours	Contracted
31.	Servis-Podolec	Karen	RH	ESY - TA	90 Hours	Contracted
32.	Remela	Gehan	CH	ESY - TA	90 Hours	Contracted
33.	Reut	Casey	CH	ESY - TA	90 Hours	Contracted
34.	Rodriguez Zamora	Johanna	CH	ESY - TA	90 Hours	Contracted
35.	Scanlan	Deborah	CH	ESY - TA	90 Hours	Contracted
36.	Schess	Marie	RH	ESY - TA	90 Hours	Contracted
37.	Stevens	Jamie	CH	ESY - TA	90 Hours	Contracted
38.	Smith	Kassidy	CH	ESY - TA	90 Hours	Contracted
39.	Tompkins	Nancy	CH	ESY - TA	90 Hours	Contracted
40.	Tropeano	Colleen	CH	ESY - TA	90 Hours	Contracted
41.	Zhao	Jiayi	CH	ESY - TA	90 Hours	Contracted
42.	Christman	Anita	CH	ESY - TA Substitute	90 Shared Hours	Contracted
43.	Gaestel	Marian	CH	ESY - TA Substitute		Contracted
44.	Metz	Jennifer	RH	ESY - TA Substitute		Contracted
45.	Rucando	Kelsey	BS	ESY - TA Substitute		Contracted
46.	Woodward	Ann	CH	ESY - TA Substitute		Contracted

16. Approval for the following Transportation Aide(s) to work during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Brice	Syerra	ESY Transportation Aide	50 Hours	Contracted Rate
2.	Hill	Henry	ESY Transportation Aide	50 Hours	Contracted Rate
3.	Sozanski	Brenda	ESY Transportation Aide	50 Hours	Contracted Rate

17. Approval for the following Teacher Assistants to work as Supplemental Transportation Aide(s) during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Garcia	Luz	ESY Transportation Aide	50 Hours	Contracted Rate
2.	Hecht	Adrienne	ESY Transportation Aide	50 Hours	Contracted Rate
3.	Munoz	Stella	ESY Transportation Aide	50 Hours	Contracted Rate
4.	Remela	Gehan	ESY Transportation Aide	50 Hours	Contracted Rate
5.	Scanlan	Deborah	ESY Transportation Aide	50 Hours	Contracted Rate
6.	Smith	Kassidy	ESY Transportation Aide	50 Hours	Contracted Rate
7.	Zhao	Jiaya	ESY Transportation Aide	50 Hours	Contracted Rate

18. Approval for the following Substitute(s) to work as a Substitute Transportation Aide(s) during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Murphy	Annie	ESY Transportation Aide	50 Hours	Substitute Transportation Aide Rate

19. Approval for the following Cafeteria Aide(s) to work as a Supplemental Transportation Aide(s) during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Rizzo	Robert	ESY Transportation Aide	50 Hours	Contracted Rate

20. Approval for the following District Substitutes to work during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Connelly	Kelly	ESY	90 Hours	Substitute Rate
2.	Dallenbach	Elise	ESY	90 Hours	Substitute Rate
3.	Finnerty	Karen	ESY	90 Hours	Substitute Rate
4.	Fisher	Rachel	ESY	90 Hours	Substitute Rate
5.	Murphy	Annie	ESY	90 Hours	Substitute Rate
6.	Tedesco	Victoria	ESY	90 Hours	Substitute Rate
7.	Valentin	Jose	ESY	90 Hours	Substitute Rate
8.	Casey	Michele	ESY - Nurse	90 Shared Hours	Substitute Rate
9.	Bley Podinker	Barbara	ESY - Nurse		Substitute Rate
10.	Linares	Kahleen	ESY - Nurse		Substitute Rate

Substitutes

21. 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.	DeBiasio	Emily
2.	Saad	Soha
3.	Sokoloski	Lydia

Field Placement

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

Item	Mentee			Mentor			
	Last Name	First Name	Loc	Last Name	First Name	Loc.	Stipend
1.	Obregon	Maria	JPC	Sewall	Catherine	JPC	\$550*

*Individuals may receive prorated rates based on actual time in service.

23. Approval for a Hunterdon Central High School student to volunteer at the 2023 Extended School Year Program at Copper Hill School from June 26, 2023 through July 27, 2023 to fulfill Child Development Associate course requirements, at no cost to the district.

24. Approval for the following student(s) to complete their student internship, at no cost to the District, during the 2023-2024 school year, as follows:

Item	Last Name	First Name	School	Cooperating Teacher/Position/Loc	Effective Dates
1.	Graham	Nataszya	New York University	Briana Robertello & Marisa Curtis/Speech Therapy/CH	September 1, 2023 - December 15, 2023

2.	Hardison	Jennifer	Centenary University	Jen Corban/Kindergarten/CH	September 1, 2023 - April 26 2024
3.	McDonald	Justin	The College of New Jersey	Ann Ruppel/Gr. 7 Science/JPC	September 1, 2023 - December 8, 2023

B. INSTRUCTION AND PROGRAM – Jaclyn Arce, Chairperson, Next Meeting - June 15, 2023

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

Item	Program
1.	K-8 Art Curriculum
2.	K-8 World Language Curriculum
3.	K-3 Mathematics Curriculum

2. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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.	Mikalsen	Kathy	BS	Summer Kindergarten ESI-R Administration	47.25 shared hrs.	Hourly
2.	O'Brien	Brittany	BS			Hourly
3.	Rowe	Kari	BS			Hourly
4.	Shein	Rachel	BS			Hourly
5.	Chardoussin	Katie	CH	Summer Kindergarten ESI-R Administration	66 shared hrs.	Hourly
6.	LaBrake	Samanths	CH			Hourly
7.	MacRitchie	Tracey	CH			Hourly
8.	Posluszny	Jen	CH			Hourly
9.	Ritter	Jamie	CH			Hourly
10.	Royer	Leslie	CH			Hourly
11.	Jimenez	Eyislentd	FAD	Summer Kindergarten ESI-R Administration	67.5 shared hrs.	TA Hourly
12.	Pereira	Maria Stefanie	FAD			Hourly
13.	Youberg	Louise	FAD			Hourly
14.	Ewing	Colleen	RH	Summer Kindergarten ESI-R Administration	64.5 shared hrs.	Hourly
15.	Kubu	Stephanie	RH			Hourly
16.	Zarzecki	Erin	RH			Hourly
17.	Klein	Lea	FAD	Summer ESL Eligibility Screening	60 shared hrs.	Hourly
18.	Martinez	Jamie	RH			Hourly
19.	Quinn	James	RH			Hourly
20.	Shoemaker	Ivette	BS			Hourly
21.	Youberg	Louise	FAD			Hourly

- Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2022-2023 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Passero	Nicole	RFIS	Planning Title III Summer ESL Program	20-241-200-100-000-00-01	2 hrs.	\$45/hr.

- Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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 2023-2024 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Passero	Nicole	RFIS	Title III Summer ESL Program Facilitator	20-241-100-100-000-00-01	48 hrs.	Hourly not to exceed \$55/hr.

- Approval of the following field trip(s) for the 2023-2024 school year.

Item	Destination	Loc.	Grade/ Group	Anticipated Date	Cost not to exceed	Funding Source
1.	Lehigh Valley Zoo	Schnecksville, PA	Title I Summer Support Skills & Title III Summer ESL Students	7/26/2023	\$5,100	ESSA Grant

- Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2022-2023 school year.

Item	Donation	Donor	Value	Location
1.	Grand Falloons “Professor W’s Earth Science Circus: Recycle & Litter!”	Hunterdon County Recycling Tonnage Grant	\$0	CH
2.	Schoolmate Planners for third grade students for the 2023-2024 school year.	PTO	\$525.40	FAD
3.	Science guest speaker - “Geology”	Ed Jakubowski	\$0	RFIS
4.	Art Supplies	Artsonia	\$334	RH

- 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.	Elford	Avery	Teaching Argument Writing and Activism, through the Lens of Human Impact and Sustainability: 3-12 Virtual Workshop	July 31-August 2, 2023	R	\$700
2.	Stanic	Donna	National Association of School Psychologists Advanced Still Institute for Challenging Situations Virtual Workshop	July 11-12, 2023	R	\$359

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

- Approval for the continuation of a Hunterdon Polytech student to work with Robert Hunter 1st grade teachers through June 21, 2023, under the supervision of Ms. Natalie Guarino.

C. OPERATIONS – Michelle Hurley, Chairperson, Next Meeting – June 7, 2023

1. Approval of the attached transfer list from April 21, 2023 to May 17, 2023.
2. Approval of the attached bill list for the month of May totaling \$2,044,150.34.
3. Approval to contract with Hunterdon Health for Athletic Trainer Services for the 2023-2024 School Year, not to exceed \$28,000 plus applicable fees for impact testing
4. Approval to contract with Pritchard Industries Custodial Services at an amount not to exceed \$2,181,102 for the 2023-2024 school year.
5. Approval to contract with the following vendors to provide bedside instruction as medically necessary during the 2023-2024 school year for a fee not to exceed \$150 per hour.

Item	Provider
1.	EI US, LLC - Learn Well
2.	Four Winds Hospital
3.	Hunterdon County Educational Services Commission
4.	Kids Peace
5.	Professional Education Services, Inc.
6.	Rutgers University Behavioral Services, Inc.
7.	RWJ University Hospital
8.	Silvergate Prep School LLC
9.	Somerset County Educational Services Commission
10.	St. Clare's Hospital

6. Approval to contract with Eden Autism to provide district wide consultation, to be provided by BCBA, 420 hours to be utilized throughout the school year. Inclusive of 40 hours designated to the district Pre-K program at \$170 per/hr, not to exceed \$71,400.00, during the 2023-2024 school year.
7. Approval to contract with Therapeutic Interventions, Inc. to provide Occupational Therapy Services and Occupational Therapy evaluations, effective July 1, 2023 through June 30, 2024 at \$97.75/hour for school-based services, \$112.25/visit for home-based services and student evaluations will be \$415.00/evaluation, not to exceed \$120,000.00.
8. Approval to contract with Therapeutic Interventions, Inc. to provide Physical Therapy Services and Physical Therapy evaluations, effective July 1, 2023 through June 30, 2024 at \$97.75/hour for school-based services, \$112.25/visit for home-based services and student evaluations will be \$415.00/evaluation, not to exceed \$120,000.00.
9. Approval to contract with Teresa Schulte as an Independent LLC Contractor to provide Speech Services, effective September 1, 2023 through June 30, 2024, at a rate of \$325.00 per diem paid, not to exceed \$35,000.00.
10. Approval to contract with Hunterdon Family Medicine as the School Medical Inspector, not to exceed \$6,900.00 for the 2023-2024 school year.
11. Approval to contract with Diane Romeo, Certified Wilson Instructor, to provide students with Wilson Instruction for the Extended School Year Program from June 26, 2023 through July 27, 2023, not to exceed \$5,400.00.

- 12. Approval to contract with Aveanna Healthcare to provide individualized student health nursing services during the 2023-2024 school year, \$75/hr RN, \$70/LPN not to exceed \$17,500.
- 13. Approval to contract with Bayada Healthcare to provide individualized student nursing services during the 2023-2024 school year, at a rate of \$61/hr RN, \$49/LPN not to exceed \$146,000.
- 14. Approval to contract with the Center for Partnership Services to provide the following services for the 2023-2024 school year on an as needed basis for an amount not to exceed \$5,000.

Item	Services	Rate
1.	Behavior Assistant - supervised by a district BCBA	\$40/hour
2.	Behavior Assistant - supervised by CFPS BCBA	\$45/hour

- 15. Approval to contract with First Children Learning Services, LLC to provide services during the 2023-2024 school year, on an as needed basis, not to exceed \$72,000, as follows:

Item	Services	Rate
1.	Board Certified Behavior Analyst (BCBA) to all Consultation, Assessments, FBA, Training as requested in writing by the district	\$117.50/hour
2.	Behavior Technician	\$53.00/hour

- 16. Approval to contract with Therapeutic Intervention, Inc. to provide Physical Therapy and Occupational Therapy during the 2023 Extended School Year Program from June 26, 2023 to July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	McKenna	Amy	ESY - OT	90 Hours	\$97.50/hr, \$112.25 / visit for home-based services
2.	DeStefano	Kathleen	ESY - PT	90 Hours	\$97.50/hr \$112.25 / visit for home-based services

- 17. Approval for the following First Children Services staff Member to work during the 2023 Extended School Year Program from June 26, 2023 to July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Padillo	Mirella	ESY - District Behavior Consultant	90 Hours	\$53.00/hr

- 18. Approval to contract with Hunterdon County ESC to provide the following services as needed, during ESY and the 2023-2024 school year for an amount not to exceed \$25,000, as follows:

Item	Services	Rate
1.	BCBA	\$100/hr
2.	CST Evaluations	\$423
3.	Bilingual CST Evaluations	\$531
4.	Certified School Nurse	\$67/hr
5.	Registered Nurse	\$57/hr
6.	LPN	\$45/hr

- 19. Approval to contract with Language Line Services, Inc. to conduct interpretation/translation for the 2023-2024 school year, at a cost not to exceed \$1,000.

20. Approval to amend the February 13, 2023 board motion:

to contract with AC Psychological Services, LLC - Dr. Alyssa Catuogno, for Professional Services to fulfill a leave of absence for a district Psychologist, between April 4, 2023 and May 23, 2023 at \$50/hr, not to exceed \$5,075.00

to read:

to contract with AC Psychological Services, LLC - Dr. Alyssa Catuogno, for Professional Services to fulfill a leave of absence for a district Psychologist, between April 4, 2023 and **May 31, 2023 at \$50/hr, not to exceed \$5,800.00**

21. Approval to contract the following vendor(s) to conduct Child Study evaluations as needed during the 2023-2024 school year, not to exceed the budgeted amount of \$200,000.

Item	Provider	Max. Fee per Evaluation/Service
1.	Dr. Elliot Gursky (Psychiatric - Child and Adolescent)	\$850
2.	Center for Behavioral Health (Psychiatric/Neuropsychiatric- Child and Adolescent)	\$675
3.	Central Education Services (Educational)	\$575
4.	PsychEd Evaluations, LLC (Arabic and English Psychological Evaluations)	\$550
5.	Dr. Pamela Moss (Psychiatric - Child and Adolescent)	\$1,500
6.	Dr. Padma Palvai (Psychiatric)	\$900
7.	Dr. Francois - Bilingual Child Study Team (Multilingual)	\$1,100
8.	Dr. Sinha - Neuroscience Associates, MD	\$550
9.	Stacie Vernick Perdue, Ph.D. (Psychological)	\$500
10.	HMC Psychiatric Associates of Hunterdon	\$1,470
11.	HMC Developmental Pediatric Associates (Neurodevelopmental)	\$955
12.	Hunterdon County ESC (CST Evaluations/IEP Meetings)	\$425
13.	Martha Gomez-Bryan (Bilingual Speech/Language Evaluations)	\$500
14.	The Speech and Hearing Center at Hunterdon Healthcare (District Consultation & Evals)	\$2,500.00
15.	Garden State AAC (Augmentative and Alternative Communication)	\$1,300
16.	Advancing Opportunities (Assistive Technology, Augmentative and Alternative Communication System Evaluations)	\$1,400

22. Approval of the following insurance programs

- a. Utilize Swiss Re as its stop-loss carrier for the medical and prescription plan at the proposed rates.
- b. Utilize Horizon BCBS as its group medical, prescription and dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.

D. TRANSPORTATION – TBD, Chairperson, Next Meeting – June 7, 2023

E. POLICY– Lilian Colpas, Chairperson, Next Meeting - May 30, 2023

F. MISCELLANEOUS (INFORMATION/ACTION)

Information

1. Suspensions for the month of April 2022:

School	Infraction	Duration
JPC	Inappropriate physical contact	1 Day
JPC	Vandalism at the Intermediate School	1 Day
JPC	Vandalism at the Intermediate School	1 Day
JPC	Inappropriate physical contact	1 Day
JPC	Inappropriate use of a district telephone	1 Day
RFIS	Using a racial slur toward another student; inappropriate physical contact toward another student	1 Day
FAD	Assault	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
JPC	September 6, 2022 - March 17, 2023	JPC#5	No	Remedial actions outlined in report

Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the May 1, 2023 Board agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
JPC	September 6, 2022 - April 4, 2023	JPC#4	No	Remedial actions outlined in report

2. Approval to accept the recommendation of the Superintendent of Schools to promote the 8th Grade Students of J.P. Case Middle School who have successfully completed the Board of Education's required courses of study. The Board of Education shares its sincere congratulations, best wishes for success in high school, and gratitude for the students' many contributions to the District.
3. Approval to employ the following accompanist to assist with school performances, including rehearsals, during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max Hours	Rate	Not to Exceed
1.	Fog	Allison	RH	Spring Concert	5	\$50	\$250

XII. Correspondence

XIII. Old Business

XIV. New Business

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. 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 return to open session at the conclusion of executive session to officially close the meeting.

XVII. Adjourn

2023 Board Meetings

- June 12 & 26
- July 24
- August 28
- September 11
- October 16
- November 20
- December 11