

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 24, 2023
MINUTES

The In-Person Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the “Sunshine Law” by the Board President at 7:00 p.m.

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

Ms. Dawson took roll call

Members Present

Jaclyn Arce
Valerie Bart
Loretta Borowsky
Lilian Colpas
Gina Criscitiello
Laurie Markowski
Susan Mitcheltree
Michelle Hurley

Members Absent

Tiffany Jarrett

Attorney Present

Ms. Mitcheltree read the 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

SUPERINTENDENT’S REPORT

Dr. McGann provided an update on enrollment and noted that she continues to watch enrollments closely.

JP Case: 675

RFIS: 691

Barley Sheaf: 365 total, 57 Kindergarten

Copper Hill: 572 total, 80 Kindergarten

Francis A. Desmares: 398 total, 77 Kindergarten

Robert Hunter: 398 total, 66 Kindergarten

Out of District: 17

Total: 3,116 Students

Approval of Minutes – Executive Session - June 26, 2023
Regular Meeting - June 26, 2023

Ms. Hurley asked for any corrections, additions or deletions to the minutes. Hearing none, Ms. Hurley announced that the meeting minutes were approved as written.

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.

Ms. Hurley set the session to 30 minutes with 3 minutes for each person.

No comment.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDED THE FOLLOWING RESOLUTIONS FOR APPROVAL:

PERSONNEL

Susan Mitcheltree, Chairperson, Next Meeting – August 21, 2023

Ms. Mitcheltree shared an update on the personnel committee. The committee reviewed all resignations, new hires and salary adjustments and are recommended as per the agenda. The superintendent continues to work on unaffiliated contracts and is keeping the committee updated. The goal is to approve these contracts at the August meeting. The superintendent presented the candidates recommended for the vice principal positions at CH and BS. The committee recommends approval of these candidates. The superintendent shared that the VP team reviewed and made adjustments to the District Code of Conduct and the board will review these documents. This item will be placed on the August agenda. The committee recommends transfers and postings to accommodate new sections needed at CH and FAD due to enrollment increases. Our next meeting is 8/21.

Personnel Item(s) 1-31 were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Criscitiello.

Board members and Dr. McGann congratulated Ms. Bostory and Ms. Kelly on their appointments as the new Vice Principals of Barley Sheaf and Copper Hill Elementary Schools.

Aye:	Ms. Arce	Ms. Criscitiello	Nay:	0	Abstain:
	Ms. Bart	Ms. Markowski			
	Ms. Borowsky	Ms. Mitcheltree			
	Ms. Colpas	Ms. Hurley			

1. Approval was given 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.	Donovan	Kerry	SS	School Psychologist	Resignation	August 29, 2023
2.	Hamlin	Dayna	BS	.5 Support Skills - LA	Resignation	August 25, 2023

2. Approval was given for district staff member(s) to take a leave of absence or amend their leave during the 2023-2024 school year.
3. Approval was given to appoint Peter Sibilia, J.P. Case Vice Principal, as the School Safety Specialist for the 2023-2024 school year, at no cost to the district.
4. Approval was given to employ the following administrators for the 2023-2024 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary	Effective Dates	Certification /College
1.	Bostory	Kimberly	BS	Vice Principal	\$102,500	September 26, 2023	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities, Supervisor, Principal (CE)/Thomas Edison University, Rutgers University

2.	Kelly	Tania	CH	Vice Principal	\$110,000	September 26, 2023	Elementary School Teacher, Principal, Supervisor / Seton Hall University, The College of New Jersey, Rutgers University
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5. Approval was given 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.	Monks	Krista	FAD	School Counselor	\$65,465 / MA / 5	September 1, 2023 - June 30, 2024	School Counselor / East Stroudsburg University

6. Approval was given to appoint the following staff members as the Anti-Bullying Specialist(s).

Item	Last Name	First Name	Loc.	Position
1.	Albanese	Heather	RFIS	School Counselor
2.	Baills	Collette	JPC	School Counselor
3.	Collins	Gina	BS	School Counselor
4.	Fontanez	Sarah	RH	School Counselor
5.	Fuchs	Lisa	CH	School Counselor
6.	John	Lindsay	RFIS	School Counselor
7.	Lopez	Amy	JPC	School Counselor
8.	Monks	Krista	FAD	School Counselor
9.	Moeri	Rebecca	CH	School Counselor
10.	Moncado	Viviana	FAD	School Counselor
11.	Severino	Susan	RH	School Counselor

7. Approval was given to update the salaries of the following staff member(s) for advancement on the 2023-2024 Teachers Salary Guide, effective September 1, 2023, as follows:

Item	Last Name	First Name	Loc./ Position	From: Salary/Degree/Step	To: Salary/Degree/Step
1.	Getty	Kathryn	BS / Grade 3	\$62,090 / BA / 5	\$63,215 / BA+15 / 5
2.	Kanaras	Amalia	CH / Grade 2	\$63,215 / BA+15 / 5	\$65,465 / MA / 5
3.	Miller	Robert	JPC / Support Skills-LA	\$66,990 / BA+15 / 7	\$69,240 / MA / 7

8. Approval was given to amend the salary of Dr. Anthony DeMarco, to \$171,987 which reflects a 1.5% salary adjustment for 15 years of service, per the FRAA Contract, effective July 1, 2023 for the 2023-2024 school year.

9. Approval was given for the following staff member(s) to be compensated for unused sick days, upon retirement, per FREA Contract, during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Sick Days
1.	Brugnoli	Susan	JPC	Grade 7 - Social Studies	202
2.	Cook	Diane	CH	Support Skills - LA	346
3.	Hanigan	Rosemary	BS	Resource Center	187
4.	Holthaus	Kimberly	JPC	Support Skills - Math	69.5
5.	Rozansky	Sheila	BS	Grade 2	217.5
6.	Schultz	Daniel	JPC	Music	124.5
7.	Smith	Robin	RFIS	Grade 5 - Math	297
8.	Weil	Meredith	FAD	Media Specialist	67

10. Approval was given to update the salary of the following staff member(s) to include an increase or addition of Longevity per FREA contract for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Total Longevity Amount
1.	Hoffman	Melissa	FAD	Support Skills - Math	\$1,000
2.	Staikos	Christina	CH	STEM Specialist	\$650

11. Approval was given 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.	Katz	Beth	RFIS / Speech & Language Pathologist	RFIS/JPC / Speech & Language Pathologist	September 1, 2023 - June 30, 2024

12. Approval was given to confirm the employment of the following Hunterdon Central Special Education Teacher(s) as a temporary staff member(s) for the Extended School Year program, pending certification, fingerprints, background check, health exam, and, as follows:

Item	Last Name	First Name	Position	Salary	Effective Dates
1.	Hastings	Robert	Special Education Teacher	Hourly Rate of \$57.88	June 26, 2023 - July 27, 2023

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

13. Approval was given 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.	Brice	Syerra	SS	Transportation Aide	Resignation	July 10, 2023
2.	Klawunn	Monica	CH	Teacher Assistant	Resignation	July 27, 2023
3.	Kusant	Jacquelyn	CH	Teacher Assistant	Resignation	July 12, 2023
4.	Leonard	Lauren	CH	Teacher Assistant	Resignation	July 10, 2023
5.	Zengel	Olivia	JPC	Teacher Assistant / Athletic Trainer	Resignation	July 12, 2023

14. Approval was given to transfer the following staff member for the 2023-2024 school year, effective August 1, 2023, as follows:

Item	Last Name	First Name	From: Loc. / Position	From: Guide/Salary/Step	To: Loc. / Position	To: Guide / Salary / Step	Effective Date
1.	Carmon	Jodi	SS/Special Services Administrative Secretary	Administrative Secretary Guide: \$74,551 / 6	BS / Administrative Secretary	Administrative Secretary Guide: \$74,551 / 6	August 1, 2023 - June 30, 2024
2.	Marsh	Danielle	SS / School Secretary	12-Month Secretary Guide: \$67,774 / 6	SS / Special Services Administrative Secretary	Administrative Secretary Guide: \$70,591(prorated)/3	August 1, 2023 - June 30, 2024

15. Approval was given to increase the FTE of the following staff member, for the 2023-2034 school year, effective September 1, 2023 as follows:

Item	Last Name	First Name	Loc.	Position	From:	To:	Updated Salary/Step
1.	Picchio	Matilde	FAD	10-month Bilingual Secretary	.27 FTE	.57 FTE	\$32,192 / 6

16. Approval was given for the following staff member(s) to be compensated for unused vacation days, upon resignation, per contract, during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Vacation Days	Number of Sick days
1.	Amiet	Todd	CO	Director of Educational Facilities and Operations	13	N/A

17. Approval was given for the following staff member(s) to be compensated for unused sick days, upon retirement, per FREA Contract, during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Vacation Days	Number of Sick days
1.	England	Sharon	BS	Administrative Secretary	N/A	72.5

18. Approval was given to transfer the following Staff Member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	From: Position	To: Position	Updated Position: Salary/Step	Effective Dates	Certification
1.	Alwin-Sorrentino	MaryJo	RH	Cafeteria Aide	Teacher Assistant	\$24,843*/1	September 1, 2023 - June 30, 2024	Substitute Certification

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

19. Approval was given to amend the May 1, 2023 motion:

to employ the following staff members for the 2023-2024 school year, as per the attached appendices, as follows:

Item	Last Name	First Name	Loc.	Position	2023-2024 Salary / Step	Certification
75.	Rodriguez Zamora	Johanna	CH	Teacher Assistant	\$24,145.02 / 1	N/A

to read:

Item	Last Name	First Name	Loc.	Position	2023-2024 Salary / Step	Certification
75.	Rodriguez Zamora	Johanna	CH	Teacher Assistant	\$24,843.00 / 1	N/A

20. Approval was given 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	Salary/Step	Effective Dates
1.	Campbell	Rebecca	BS	Cafeteria Aide	\$10,201/1	September 1, 2023 - June 30, 2024

All Staff – Additional Compensation

21. Approval was given to amend the May 22, 2023 motion:

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.	Alexanderson	Karin	RH	Director - Fall Concert	2 hrs.	\$36/hr
2.	Hopkins	Kenneth	RH	Chaperone - Fall Concert	2 hrs.	\$36/hr
3.	Marino	Jennifer	RH	Chaperone - Fall Concert	2 hrs.	\$36/hr

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Alexanderson	Karin	RH	Director - Spring Concert	2 hrs.	\$36/hr
2.	Hopkins	Kenneth	RH	Chaperone - Spring Concert	2 hrs.	\$36/hr
3.	Marino	Jennifer	RH	Chaperone - Spring Concert	2 hrs.	\$36/hr

22. Approval was given 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.	Cinquemani	Tiffany	RH	Transportation Aid Coverage - 6/12/2023	1 hr	\$36/hr

23. Approval was given 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.	Collins	Gina	BS	Kindergarten Orientation	2 hrs.	Hourly
2.	Shein	Rachel	BS	Kindergarten Orientation	2 hrs.	Hourly
3.	Fuchs	Lisa	CH	Kindergarten Orientation	2 hrs.	Hourly
4.	Maslankowski	Lisa	CH	Kindergarten Orientation	2 hrs.	Hourly
5.	Anhorn	Erica	CH	Preschool Orientation	2 hrs.	Hourly
6.	Barbiche-Thorsen	Doris	CH	Preschool Orientation	1 hr	Hourly
7.	Bryer	Kris	CH	Preschool Orientation	2 hrs.	Hourly
8.	Case	Robyn	CH	Preschool Orientation	2 hrs.	Hourly
9.	Curtis	Marisa	CH	Preschool Orientation	1 hr	Hourly
10.	DeAngelis	Laurie	CH	Preschool Orientation	2 hrs.	Hourly
11.	Fuchs	Lisa	CH	Preschool Orientation	2 hrs.	Hourly
12.	Gaestel	Marian	CH	Preschool Orientation	1 hr	Hourly
13.	Krejdoski	Jacqueline	CH	Preschool Orientation	1 hr	Hourly
14.	Lehman	Lindsay	CH	Preschool Orientation	2 hrs.	Hourly
15.	Mastroianni	Christina	CH	Preschool Orientation	2 hrs.	Hourly
16.	Mleczko	Diana	CH	Preschool Orientation	1 hr	Hourly
17.	O'Connor	Marianne	CH	Preschool Orientation	1 hr	Hourly
18.	Orrei	Catherine	CH	Preschool Orientation	1 hr	Hourly
19.	Robertello	Brianna	CH	Preschool Orientation	1 hr	Hourly
20.	Ruffa	Kelly	CH	Preschool Orientation	2 hrs.	Hourly
21.	Stillwell	Susan	CH	Preschool Orientation	2 hrs.	Hourly
22.	Sutcliffe	Lucila	CH	Preschool Orientation	1 hr	Hourly
23.	Webster	Lisa	CH	Preschool Orientation	1 hr	Hourly
24.	Yanez	Marcella	CH	Preschool Orientation	1 hr	Hourly
25.	Fuchs	Lisa	CH	Newcomers Orientation	2 hrs.	Hourly
26.	Maslankowski	Lisa	CH	Newcomers Orientation	2 hrs.	Hourly
27.	Moeri	Rebecca	CH	Newcomers Orientation	2 hrs.	Hourly
28.	Monks	Krista	FAD	Kindergarten Orientation	2 hrs.	Hourly
29.	Dausch	Alexis	FAD	Kindergarten Orientation	2 hrs.	Hourly
30.	Moncada	Viviana	FAD	Kindergarten Orientation	2 hrs.	Hourly
31.	Monks	Krista	FAD	Newcomers Orientation	2 hrs.	Hourly
32.	Moncada	Viviana	FAD	Newcomers Orientation	2 hrs.	Hourly
33.	Cunniff	Susanna	RH	Kindergarten Orientation	2 hrs.	Hourly
34.	Fontanez	Sarah	RH	Kindergarten Orientation	2 hrs.	Hourly
35.	Severino	Susan	RH	Kindergarten Orientation	2 hrs.	Hourly
36.	Cunniff	Susanna	RH	Newcomers Orientation	3 hrs.	Hourly
37.	Fontanez	Sarah	RH	Newcomers Orientation	3 hrs.	Hourly
38.	Severino	Susan	RH	Newcomers Orientation	3 hrs.	Hourly
39.	Monks	Krista	FAD	Summer Work for School Counselors	25 hours	Hourly Rate
40.	Carmon	Jodi	SS	Additional Summer Work to assist with BS Vacant Administrative Assistant Position	Not to exceed 23 hours	\$57.84

24. Approval was given 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.	Battell	Rebecca	CH	CPR/AED - Cafeteria Aide	2.25 hrs.	Hourly
2.	Cillo	Angela	CH	CPR/AED - Cafeteria Aide	2.25 hrs.	Hourly
3.	Gordon	Patricia	CH	CPR/AED - Cafeteria Aide	2.25 hrs.	Hourly

25. Approval was given to increase the number of hours required for District Translators/Interpreter(s) from 400 to 440 for the 2022-2023 and 2023-2024 school years.

26. Approval was given to confirm the following to work as Transportation Aides during the 2023 Extended School Year Program from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Purpose	Position	Max # of Hours	Rate
1.	Christman	Anita	Supplemental Transportation Aide	Teacher Assistant	50 Hours	Contracted Rate
2.	Cochran	Elaine	Supplemental Transportation Aide	Teacher Assistant	50 Hours	Contracted Rate
3.	Cox	Kourtney	Supplemental Transportation Aide	Teacher Assistant	50 Hours	Contracted Rate
4.	Gaestel	Marian	Supplemental Transportation Aide	Teacher Assistant	50 Hours	Contracted Rate
5.	Orrei	Cathy	Supplemental Transportation Aide	Teacher Assistant	50 Hours	Contracted Rate
6.	MacDonald	Teresa	Substitute Transportation Aide	Substitute	50 Hours	Substitute Transportation Aide Rate
7.	Watkoskey	Anthony	Transportation Aide	Transportation Aide	50 Hours	Contracted Rate

27. Approval was given to employ the following as Translators/Interpreter(s) during the 2023 Extended School Year program and the 2023-2024 school year, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Collado-Wright	Maria	Translator/Interpreter	440 Shared hours	\$36.00/hr
2.	DeAngelis	Laurie			
3.	Velasco	Monika			

28. Approval was given to contract with the following vendor(s) to conduct Child Study evaluations, as needed, during the 2023-2024 school year, not to exceed the budget amount of \$2,000.

Item	Provider	Max Fee per Evaluation/Service
1.	Integrated Speech Pathology - Evaluation of Speech & Language Report: Selective Mutism Consultation / Staff Development / Seminars / Workshops	\$825.00 per evaluation or \$200 per hour

29. Approval was given for the following certified, registered and insured therapy dog(s) and their handler(s) to visit and support the following schools, during the 2023-2024 school year as follows:

Item	Therapy Dog Provider	Name of Handler	Loc.	Purpose	Dog	Effective Dates
1.	Bright and Beautiful Therapy Dogs	Pat Willis	FRSD	Support students during scheduled times in classroom and counseling office	Lacey	July 1, 2023 - May 11, 2024

30. Approval was given to confirm the 2023-2024 school year Teacher Assistant(s) salaries to reflect the \$500 (prorated) salary adjustment (based on FTE) for holding a substitute or teaching certification, as follows:

Item	Last Name	First Name	Loc.	Position	Salary / Step	Effective Date
1.	Strep	Malgorzata	RFIS	Teacher Assistant	\$28,867* / 4	July 1, 2023 - June 30, 2024
2.	Servis-Podolec	Karen	RH	Teacher Assistant	\$31,549* / 6	July 1, 2023 - June 30, 2024

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

Substitutes

31. Approval was given to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2023-2024 school year, as follows:

Item	Last Name	First Name
1.	Achhadwalla	Zarin
2.	Albanese	Jason
3.	Althoff	Kurt
4.	Borngesser	Dianne
5.	Collado-Wright	Maria
6.	Cipriani	Lynn
7.	DeMartino	Kristin
8.	Erwee	Karin
9.	Field	Joyce
10.	Fritz	Laura
11.	Galarza	Elizabeth
12.	Galloway	Emily
13.	Glick	Kaitlyn
14.	Hall	Nancy
15.	Hayes	Phoebe
16.	Hungerford	Katherine
17.	Kish	Theresa
18.	Klawunn	Monica
19.	MacDonald	Teresa
20.	Marquart	Marie Suzanne
21.	Miller	Charles
22.	Riche	Audrey
23.	Rogerson	Keri
24.	Skarbnik	Stacey
25.	Smith	David
26.	Smith-Lagullo	Kathleen
27.	Sokolowski	Lydia
28.	Trecozzi	Catherine
29.	Valentin	Jose
30.	Woltersdorf	Karen

INSTRUCTION AND PROGRAM

Jaclyn Arce, Chairperson, Next Meeting – August 21, 2023

Ms. Arce shared an update on the instruction and program committee which last met on June 15th and will meet again on July 20th. The committee met on July 17th and our next meeting is on Monday, August 21st. The committee was updated on the Novice Teacher Induction Plan, District Professional Development Plan, Writing Curriculum: Norms & Guidance, and rubrics used for evaluating teaching staff. Access for ELLs test results will be mailed out around July 20th and NJSLA scores are anticipated on September 12th. Standard based report cards and the conference schedule for elementary grades were reviewed by the committee. A request for an additional review was requested for report cards in 5th & 6th grade. This item will be added to the Strategic Plan under the appropriate goal. Feedback will also be sought about the schedule for parent teacher conferences given concerns about the timing of the elementary conferences. Both of these topics will be addressed during the 2023-2024 school year with changes, if any, made for the 2024-2025 school year. We also reviewed the bilingual programs at Frances A. Desmares. We discussed the need for classes to be appropriately balanced and that parents should be notified in advance if their child is placed in a bilingual classroom. The committee discussed the Partnership with Rutgers Cooperative Extension Program: Climate Change & Reducing Food Waste. The committee felt that an instructed program focused during lunch time would be an added stress for the

students and some of the materials reviewed by the committee put too much pressure on the students. The committee recommends the accepting a donation from Howell Township for math books.

Instruction and Program Item(s) 1-7 and Item 9, were approved under one motion made by Ms. Arce, seconded by Ms. Mitcheltree. Item 8 which was removed from the agenda.

Board members had a question about the salary allocations for item 2, Mr. Bland responded that the salaries would be completely paid from grant funding. Further questions were asked about item 4, Mr. Bland clarified the process for technology surplus and Ms. Dawson answered a question regarding mileage reimbursement for professional development.

Aye: Ms. Arce Ms. Criscitiello Nay: 0 Abstain:
Ms. Bart Ms. Markowski
Ms. Borowsky Ms. Mitcheltree
Ms. Colpas Ms. Hurley

1. Approval was given to employ the following consultant(s) during the 2023-2024 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Dr. Melissa Strong	District	Using Modern Music in the Music Classroom and Folk Dancing with a Twist: Adding Modern Music to the Mix	.5	\$710
2.	Novak Educational Consulting	District	Building Success with a Multi-Tiered Systems of Support	NA	\$4,500
3.	Patty McGee	District	Title 1 Consultant to work with ESL teachers	8	\$16,000

2. Approval was given 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	Max. # of Hours	Rate
1.	Breuer	Kathleen	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
2.	Carlucci	Lori	RH	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
3.	Cascio	Leigh Anne	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
4.	Deneka	Karin	RFIS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
5.	Fischer	Susan	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
6.	Graham	Kelsey	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
7.	Klein	Lea	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
8.	Lango	Cori	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
9.	Migliore	Megan	RH	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
10.	Moncada	Viviana	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
11.	Nagy	Samantha	RFIS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
12.	O'Brien	Brittany	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
13.	Passero	Nicole	RFIS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.

14.	Restaino	Samantha	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
15.	Sladky	Samantha	JPC	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
16.	Tavares	Anabela	BS	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
17.	Thompson	Carla	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
18.	Thompson	Christine	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
19.	Whalen	Kathleen	RH	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
20.	Yoos	Dorothy	CH	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.
21.	Youberg	Louise	FAD	Field Trip Chaperone for Summer Program	2.5 hrs.	Hourly not to exceed \$55/hr.

3. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2023-2024 school year.

Item	Donation	Donor	Value	Location
1.	enVision Math 2.0 Student Journals	Howell Twp. Public Schools	\$4,000	District

4. Approval was given to dispose of items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2023-2024 school year.

Item	Description	Location
1.	Grades K-3 Mathematics Materials Surplus	CH
2.	Grades K-3 Mathematics Materials Surplus	RH
3.	Technology Surplus	District

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	McGann	Kari	Hunterdon County Superintendent’s Conference, Shawnee on the Delaware, PA	October 4-6, 2023	M,L,O	\$485
2.	Fernandes	Amanda	Wilson Reading System Introductory Course- virtual	August 15-17, 2023	R,O	\$1,060
3.	Madlinger	Marybeth	Wilson Reading System Introductory Course - virtual	August 8-10, 2023	R,O	\$1,060
4.	Harris	Stacey	Just Words Workshop - virtual	August 9, 2023	R	\$310
5.	McKenzie	Laurie	SOS Approach to Feeding Conference, Philadelphia, PA	September 14-17, 2023	R,M	\$995
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

6. Approval was given to apply for the Original Application of the Every Student Succeeds Act (ESSA) 2023-2024 grant.

ESSA Title	Description	Amount
Title I SIA	School Improvement Award	\$25,000

- Approval was given to accept funds for Amendment 2 Application of the Every Student Succeeds Act (ESSA) 2022-2023 grant.

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$113,944
Title I SIA	School Improvement Award	\$10,000
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$48,207
Title III	English Language Acquisition and Language Enhancement	\$48,862
Title III	Immigrant	\$16,866
Title IV	Student Support and Academic Enrichment	\$10,204
Total		248,083

- ~~Approval to partner with Rutgers University Cooperative Extension and the New Jersey School Climate Corps (NJSCCC) to provide instruction consistent with the New Jersey Student Learning Standards regarding climate change and to raise awareness of strategies for reducing food waste under the supervision of Dr. Anthony DeMarco and Ms. Kristen Wolff.~~
*Removed from the agenda

- Approval was given to continue use of the following staff evaluation rubrics for the 2023-2024 school year:

Item	Position/Function
1.	Behaviorist Rubric
2	Danielson Classroom Teacher Rubric
3	Child Study Team Members Rubric
4	Danielson Media Specialists Rubric
5	Meeting Facilitator Rubric
6	Nurse Rubric
7	Danielson School Counselor Rubric
8	Speech Rubric

OPERATIONS

Michelle Hurley, Chairperson, Next Meeting – August 23, 2023

Ms. Hurley shared an update on the Operations Committee which last met on July 19th. We discussed work occurring this summer including painting, cleaning, and a RFIS Kitchen renovation for the Special Education Program. RH and FAD gym floors have been refinished with BS and CH planned for August. Next meeting, the committee will review additional potential projects to be completed using remaining referendum funds. The committee reviewed a timeline for the hiring of a new facilities director. Once a director is hired, further progress on a long range facilities plan and Raptor security system implementation can be made. The committee recommended the policy committee begin working on updating the visitor policy using vendor sample policies if available. The committee recommends approving a final pay application for Panoramic and a certificate of substantial completion for Mechanical Degrees related to referendum work. The committee recommends out of district placements. Our annual audit will take place in September. The committee recommends accepting the generous donation of new playground equipment from the Copper Hill PTO.

Operations Item(s) 1-8 were approved under one motion made by Ms. Hurley, seconded by Ms. Criscitiello

Board members asked for an update on the installation of Raptor. Dr. McGann and Ms. Dawson reported that work is progressing however delays have been experienced due to a lack of manpower and there is a need for policy review, work continues.

Aye: Ms. Arce Ms. Bart Ms. Borowsky Ms. Colpas	Ms. Criscitiello Ms. Markowski Ms. Mitcheltree Ms. Hurley	Nay: 0	Abstain:
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- Approval was given of the transfer list from June 22, 2023 to June 30, 2023.
- Approval was given of the transfer list from July 1, 2023 to July 19, 2023.

3. Approval was given of the June 30, 2023 bills list totaling \$381,656.22.
4. Approval was given of the following classrooms for Dual Use and Toilet Use for the 2023-2024 School Year

Item	School	Room #	Use
1	Barley Sheaf	22	Resource Room & Literary Support
2	Barley Sheaf	8	ESL & Technology Integration
3	Barley Sheaf	2	Toilet Use for K Classroom
4	Barley Sheaf	20	Toilet Use for K Classroom
5	Robert Hunter	138	ESL
6	Robert Hunter	113	Student Support
7	Robert Hunter	100	Reading Recovery
8	Robert Hunter	105	Speech and OT/PT
9	Francis A. Desmares	6	Student Support/Reading
10	Francis A. Desmares	8	Reading Support
11	Francis A. Desmares	14	ESL
12	Francis A. Desmares	22	ESL/Reading Support
13	Francis A. Desmares	25	ESL
14	Francis A. Desmares	27	Student Support/Math
15	Francis A. Desmares	28	G&T Stretch/G&T Math/Stem
16	Copper Hill	56	Reading Recovery
17	Copper Hill	23	Toilet Use for K Classroom
18	Copper Hill	34	Toilet Use for K Classroom
19	Copper Hill	153	Toilet Use for K Classroom

5. Approval was given to cancel the following outstanding warrant check:

Date	Check Number	Amount
June 1, 2022	4446	\$1.19

6. Approval was given to accept the following donation for the 2023-2024 school year

Item	Donation	Donor	Value	Location
1.	Playground Equipment	Copper Hill PTO	\$12,887	Copper Hill

7. Approval was given to submit for and accept the New Jersey Preschool Expansion Grant.
8. Approval was given for the following students to receive their education at the schools indicated during the 2023-2024 school year including ESY. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Tuition
1.	9834152696	Somerset Academy	\$69,488.00
2.	2265729968	Somerset Academy	\$123,328.00

TRANSPORTATION

Loretta Borowsky, Chairperson, Next Meeting – August 23, 2023

No items to report.

POLICY

Lilian Colpas, Chairperson, Next Meeting – August 22, 2023

Ms. Colpas shared an update on the Policy Committee which met last on on July 12th and recommends to approve the following:

P 2520 - Instructional Supplies (M) (Revised)

R 2520 - Instructional Supplies (M) (Revised)

P 5200 - Attendance

R 5200 - Attendance

P 5310 - Health Services

R 5310 - Health Services

P 6112 - Reimbursement of Federal and Other Grant Expenditures

R 6115.01 - Federal Awards/Funds Internal Controls

P 6115.04 - Federal Funds – Duplication of Benefits

P 6311 - Contracts for Goods or Services Funded by Federal Grants

The Policy Committee recommends to abolish the following:

P 9140 - Citizens Advisory Committees

R 9140 - Citizens Advisory Committee

R 2461-Special Education/Receiving Schools

R 2461.01-Special Education/Receiving Schools- IEP Implementation

R 2461.02-Special Education/Receiving Schools–Suspension/Expulsion

P 3244-In-Service Training and Guides

R 6470c-Payment of Claims - Charter School

R & P 9322-Drug Free School Zone

However, the committee was informed the day after the meeting in an email from the Superintendent that these policies would not be able to be included on tonight's agenda due to circumstances in the business office beyond the committee's control. The next meeting for the Policy Committee is August 22nd.

MISCELLANEOUS (INFORMATION-ACTION)

Information

- Suspensions for the month of June 2023:

School	Infraction	Duration
RH	Assault on a staff member	1 Day

CORRESPONDENCE

Ms. Arce reported that correspondence was received regarding board operations and another from a community member that Dr. McGann responded to.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Hurley noted that a Board retreat and goal setting session is scheduled for August 7th, 6 p.m. at JP Case.

CITIZENS ADDRESS THE BOARD

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.

Ms. Hurley set the session to 30 minutes with 3 minutes for each person.

No comment.

On the motion of Ms. Mitcheltree seconded by Ms. Bart the meeting was adjourned at 7:26 p.m. viva voce.

Respectfully submitted,

Ms. Tanya Dawson
Business Administrator/Board Secretary