

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

June 26, 2023

BOARD PROFESSIONAL DEVELOPMENT - 6:00 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 June 22, 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. Pledge of Allegiance
- V. Board Professional Development -
 1. New Jersey School Boards Association Representative, Mrs. Gwen Thornton, The Board of Education's Role in Curriculum Development
 2. Board Evaluation
- 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: District Culture and Climate Survey Results from the 2022-2023 School Year
- VIII. Approval of Minutes – Executive Session – June 12, 2023
Regular Meeting - June 12, 2023
- IX. Reports of the Secretary and Treasurer of School Monies for May 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 May 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 May 31, 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 – July 20, 2023****Certified Staff – Appointments, Resignations & Leaves of Absence**

- Approval to transfer Mary Jane Custy, Barley Sheaf Vice Principal from Barley Sheaf Elementary School to Francis A. Desmares Elementary School, effective August 15, 2023, for the 2023-2024 School Year.
- Approval to appoint Amy Switkes, Copper Hill Vice Principal to Barley Sheaf Principal, at a salary of \$131,000 prorated, effective August 1, 2023, for the 2023-2024 School Year.
- 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. | Pepe | Mary | FAD | School Counselor | Resignation | June 30, 2023 |

- 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. | Peake | Nydia | FAD | 12-month Vice Principal | Resignation | August 14, 2023 |

- 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. | Dowling-St. Thomas | Stephanie | RH | Support Skills - LA & Math | \$81,345 / BA / 13 | September 1, 2023 - June 30, 2024 | Elementary School Teacher / University of Massachusetts |
| 2. | Rodriguez | Ashley | CH | Grade 4 | \$60,890 / BA / 2 | September 1, 2023 - June 30, 2024 | Elementary School Teacher in Grades K-6, Teacher of Preschool through Grade 3, Teacher of Students with Disabilities / Rider University |

- 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. | Knight | Laurie | FAD / Special Education In-class Support | CH / Learning Language Disabilities | September 1, 2023 - June 30, 2024 |
| 2. | Bartley | Jeanne | RFIS / Speech & Language Pathologist | RFIS/JPC / Speech & Language Pathologist | September 1, 2023 - June 30, 2024 |

- Approval to contract with Hunterdon County Educational Services Commission, Kerri Svec, Board Certified Behavior Analyst, for the 2023-2024 school year, at the rate of \$100/hr., not to exceed 625 hours or \$62,500.
- Approval for the following Teachers to work during the 2023 Extended School Year Program in the role of Teacher Assistant(s) from June 26, 2023 through July 27, 2023, as follows:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|--|----------------|----------|
| 1. | Posluszny | Jennifer | CH | Extended School Year Program - Teacher Assistant | 90 Hours | 26.52/hr |
| 2. | Skove | Reparata | CH | Extended School Year Program/Summer Supplemental - Teacher Assistant | 90 Hours | 26.52/hr |

9. Approval to employ the following staff member(s) to provide required services during the summer from July 1, 2023 through August 31, 2023.

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|---|------------------|--------|
| 1. | Ruffa | Kelly | CH | Summer Individual Education Plan Meetings | 120 Shared Hours | Hourly |

10. Approval to employ the following staff member(s) to provide required services during the summer from July 1, 2023 through August 31, 2023. Including without limits, those required for: Individual Education Plans 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. | Bartley | Jeanne | RFIS | Child Study Team (CST)/Summer Individual Education Plan Meetings | 360 Shared Hours | Hourly |

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

11. 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. | Bendokas | Laura | RH | Teacher Assistant | Resignation | July 27, 2023 |
| 2. | Davis | Joan | RH | Teacher Assistant | Resignation | June 30, 2023 |
| 3. | Tepedino | Melissa | CH | Teacher Assistant | Resignation | June 30, 2023 |
| 4. | Tropeano | Colleen | CH | Teacher Assistant | Resignation | July 27, 2023 |

12. Approval to employ the following staff members for the 2023-2024 school year.

| Item | Staff | Appendix |
|------|-------------|----------|
| 1. | Non-Aligned | H |

13. Approval for the following certified, registered and insured therapy dogs and their handlers 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 | Sue Chmielewski | BS & RFIS | Support students during scheduled times in classroom and counseling office | Stuart Little | July 1, 2023 - June 30, 2024 |
| 2. | Bright and Beautiful Therapy Dogs | Danielle Hamblin | FRSD | Support students during scheduled times in classroom and counseling office | Madeline Rose | July 1, 2023 - June 30, 2024 |
| 3. | Bright and Beautiful Therapy Dogs | Linda Murphy | RH | Support students during scheduled times in classroom and counseling office | Tango | July 1, 2023 - June 30, 2024 |

All Staff – Additional Compensation

14. Approval to employ 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. | Davis | Lisa | BS | Kindergarten Orientation | 2 hrs. | Hourly |
| 2. | Klett | Samantha | BS | Kindergarten Orientation | 2 hrs. | Hourly |
| 3. | McDougald | Anne | BS | Kindergarten Orientation | 2 hrs. | Hourly |
| 4. | Mikalsen | Kathleen | BS | Kindergarten Orientation | 2 hrs. | Hourly |
| 5. | Achenbach | Elma | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 6. | Chardoussin | Katie | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 7. | Corban | Jennifer | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 8. | LaBrake | Samantha | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 9. | Posluszny | Jennifer | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 10. | Ritter | Jamie | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 11. | Royer | Leslie | CH | Kindergarten Orientation | 2 hrs. | Hourly |
| 12. | Jeges | Yasmin | FAD | Kindergarten Orientation | 2 hrs. | Hourly |
| 13. | Minch | Pamela | FAD | Kindergarten Orientation | 2 hrs. | Hourly |
| 14. | Rollero | Danielle | FAD | Kindergarten Orientation | 2 hrs. | Hourly |
| 15. | Shames | Susan | FAD | Kindergarten Orientation | 2 hrs. | Hourly |
| 16. | Edelsberg | Lauren | RH | Kindergarten Orientation | 2 hrs. | Hourly |
| 17. | Kline | Christine | RH | Kindergarten Orientation | 2 hrs. | Hourly |
| 18. | Mckenzie- DeAngelis | Margaret | RH | Kindergarten Orientation | 2 hrs. | Hourly |
| 19. | Murray | Jaclyn | RH | Kindergarten Orientation | 2 hrs. | Hourly |
| 20. | Rynearson | Danielle | RH | Kindergarten Orientation | 2 hrs. | Hourly |
| 21. | Zarzecki | Erin | RH | Kindergarten Orientation | 2 hrs. | Hourly |

15. Approval to compensate Ryan Mooney, Facilities Manager, an additional \$100 per day, effective July 1, 2023 through August 30, 2023, to perform the Director of Facilities duties while recruiting candidates to fulfill the open position.
16. Approval to increase the number of shared hours for district approved Translators/Interpreters from 300 shared hours to 330 shared hours for the 2022-2023 school year.
17. Approval to appoint Jinky Yuzon, as the District's Lead Nurse effective July 1, 2023 through June 30, 2024, with a stipend of \$5,000 for the 2023-2024 school year.
18. Approval to adopt the 2023 District Technology Family Survey questionnaire.
19. 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. | Marsigliano | Amy | JPC | Class Coverage - 6/1/23 | 83 minutes | \$36.00/hr |
| 2. | Faherty | Heather | JPC | Class Coverage - 6/9/23 | 83 minutes | \$36.00/hr |
| 3. | Handren | Marisa | JPC | Class Coverage - 6/9/23 | 83 minutes | \$36.00/hr |
| 4. | Pagano | Flor | JPC | Class Coverage - 6/9/23 | 40 minutes | \$36.00/hr |
| 5. | Pacholick | Mindy | JPC | Class Coverage - 6/9/23 | 40 minutes | \$36.00/hr |
| 6. | Vargas | Johnny | JPC | Class Coverage - 6/9/23 | 40 minutes | \$36.00/hr |
| 7. | Karney | Kurt | JPC | Class Coverage - 6/9/23 | 40 minutes | \$36.00/hr |

| | | | | | | |
|-----|-----------|------------|------|---|------------|------------|
| 8. | Decker | Josh | JPC | Class Coverage - 6/9/23 | 83 minutes | \$36.00/hr |
| 9. | Kircher | Jennifer | JPC | Class Coverage - 6/12/23 | 83 minutes | \$36.00/hr |
| 10. | Peterson | Kristin | JPC | Class Coverage - 6/12/23 | 83 minutes | \$36.00/hr |
| 11. | Pirog | Michelle | JPC | Class Coverage - 6/14/23 | 83 minutes | \$36.00/hr |
| 12. | Vita | Matthew | JPC | Class Coverage - 6/21/23 | 61 minutes | \$36.00/hr |
| 13. | Burkhardt | Kristin | RFIS | Class coverage - 5/19/23 | 66 minutes | \$36.00/hr |
| 14. | Kucharski | Amy | RFIS | Class coverage - 5/26/23 | 64 minutes | \$36.00/hr |
| 15. | Forrester | Alissa | RFIS | Class coverage - 6/5/23 | 40 minutes | \$36.00/hr |
| 16. | Nagy | Samantha | RFIS | Class Coverage - 6/5/23 | 64 minutes | \$36.00/hr |
| 17. | Jones | Robert | RFIS | Class coverage - 6/5/23 | 64 minutes | \$36.00/hr |
| 18. | Kermizian | Leigh | RFIS | Class coverage - 6/6/23 | 66 minutes | \$36.00/hr |
| 19. | Nagy | Samantha | RFIS | Class coverage - 6/6/23 | 20 minutes | \$36.00/hr |
| 20. | O'Leary | John | RFIS | Class coverage - 6/6/23 | 66 minutes | \$36.00/hr |
| 21. | Stumm | Donna | RFIS | Chaperone for 6th grade end of year trip - 6/12/23 | 4 hours | \$36.00/hr |
| 22. | Strep | Malgorzata | RFIS | To assist students in clubs, intramurals and activity/concert nights as required by the Individualized Education Plan | 20 hours | Hourly |

B. INSTRUCTION AND PROGRAM – Jaclyn Arce, Chairperson, Next Meeting - July 20, 2023

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|--|-----------------|--------|
| 1. | Klein | Lea | FAD | English as a Second Language (ESL) Eligibility Screening | 60 shared hrs. | Hourly |
| 2. | Shoemaker | Ivette | BS | English as a Second Language (ESL) Eligibility Screening | 60 shared hrs. | Hourly |

- 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. | Kuster | Kelly | BS | Novice Teacher Training Workshop Facilitator | 4 hrs. | \$45/hr. |
| 2. | O'Brien | Brittany | BS | Novice Teacher Training Workshop Facilitator | 4 hrs. | \$45/hr. |
| 3. | Pierson | Jenni Lee | BS | Novice Teacher Training Workshop Facilitator | 4 hrs. | \$45/hr. |
| 4. | Hlavsa-Suk | Dawn | JPC | Prepare Workshops for Professional Learning Days | 24 hrs. | \$45/hr. |
| 5. | Pierson | Jenni Lee | BS | Prepare Workshops for Professional Learning Days | 24 hrs. | \$45/hr. |
| 6. | Minch | Pamela | FAD | Summer Kindergarten ESI-R Administration | 67.5 shared hrs. | Hourly |
| 7. | Rollero | Danielle | FAD | Summer Kindergarten ESI-R Administration | | Hourly |
| 8. | Thompson | Carla | FAD | Summer Kindergarten ESI-R Administration | | Hourly |
| 10. | Chorun | Renee | FAD | Summer English as a Second Language (ESL) Eligibility Screening | 60 shared hrs. | Hourly |
| 11. | Corban | Jennifer | CH | K-5 Mathematics Curriculum Revision Curriculum Committee | 180 shared hrs. | \$45/hr. |
| 12. | Gardner | Elizabeth | JPC | 6-8 Mathematics Needs Assessment Curriculum Committee | 80 shared hrs. | \$45/hr. |
| 13. | Azofeifa-Urena | Hannah | RFIS | K-5 Social Studies Curriculum Refinement Curriculum Committee | 55 shared hrs. | \$45/hr. |
| 14. | Azofeifa-Urena | Hannah | RFIS | Climate Change Curriculum Committee | 96 shared hrs. | \$45/hr. |

- 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 ARP grant.

| Item | Last Name | First Name | Loc. | Purpose | Account # | Max. # of Hours | Rate |
|------|-----------|------------|------|--|--------------------------|-----------------|----------|
| 1. | Carson | Cynthia | CH | Program Development for Project Accelerate: Experience Literacy Summer Program Development | 20-487-200-100-000-00-01 | 6 shared hrs. | \$45/hr. |
| 2. | Cascio | Leigh Anne | FAD | | | | \$45/hr. |
| 3. | Rowe | Kari | BS | | | | \$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 ARP grant.

| Item | Last Name | First Name | Loc. | Purpose | Account # | Max. # of Hours | Rate |
|------|-------------|------------|------|---|--------------------------|-----------------|-------------------------------|
| 1. | Breuer | Kathleen | BS | Summer Lunch Supervisors | 20-489-200-100-000-00-01 | 12 shared hrs. | Hourly not to exceed \$55/hr. |
| 2. | Carlucci | Lori | RH | | | | |
| 3. | Klein | Lea | FAD | | | | |
| 4. | Lango | Cori | BS | | | | |
| 5. | Migliore | Megan | RH | | | | |
| 6. | Nagy | Samantha | RFIS | | | | |
| 7. | Tavares | Anabela | BS | | | | |
| 8. | Whalen | Kathleen | RH | | | | |
| 9. | Carson | Cynthia | CH | Project Accelerate: Experience Literacy Summer Program Planning Meeting | 20-487-200-100-000-00-01 | 1 hr. | \$45/hr. |
| 10. | Cascio | Leigh Anne | FAD | | | 1 hr. | \$45/hr. |
| 11. | Corban | Jennifer | CH | | | 1 hr. | \$45/hr. |
| 12. | Forrester | Alissa | RFIS | | | 1 hr. | \$45/hr. |
| 13. | Gorka | Alaina | FAD | | | 1 hr. | \$45/hr. |
| 14. | Kotlarchick | Dana | CH | | | 1 hr. | \$45/hr. |
| 15. | LaBrake | Samantha | CH | | | 1 hr. | \$45/hr. |
| 16. | Marsigliano | Amy | JPC | | | 1 hr. | \$45/hr. |
| 17. | Moss | Simona | FAD | | | 1 hr. | \$45/hr. |
| 18. | Puzio | Heather | RFIS | | | 1 hr. | \$45/hr. |
| 19. | Rowe | Kari | BS | | | 1 hr. | \$45/hr. |
| 20. | Teeple | Christine | CH | | | 1 hr. | \$45/hr. |
| 21. | Thompson | Christine | FAD | | | 1 hr. | \$45/hr. |
| 22. | Yakobchuk | Lucy | BS | | | 1 hr. | \$45/hr. |

- 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 I Summer Support Skills Program | 20-232-200-101-000-05-01 | 2 hrs. | \$45/hr. |

6. 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 I Summer Support Skills Program Facilitator | 20-232-100-100-001-05-01 | 48 hrs. | Hourly not to exceed \$55/hr. |

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

| Item | Destination | School/Grade/Group | Estimated Date | Cost not to exceed | Funding Source |
|--|--|--------------------------------|----------------|--------------------|------------------------|
| Class Trips | | | | | |
| 1. | Raritan Headwaters; Mine Brook Park | Robert Hunter; Grade 1 | Spring 2024 | \$ 1,000.00 | PTO |
| 2. | YMCA Camp Mason | Barley Sheaf; Grade 4 | Spring 2024 | \$ 6,000.00 | PTO |
| 3. | Camp Bernie, Port Murray, NJ | Copper Hill; Grade 4 | Spring 2024 | \$ 6,000.00 | PTO |
| 4. | YMCA Camp Mason | Francis A. Desmares; Grade 4 | Spring 2024 | \$ 6,500.00 | PTO |
| 5. | Da Vinci Science Center, Allentown, PA | Robert Hunter; Grade 4 | Spring 2024 | \$ 6,000.00 | PTO |
| 6. | Morales Park | Reading-Fleming; Grade 5 | Spring 2024 | \$ 5,500.00 | District |
| 7. | Fleming Museum | Reading-Fleming; Grade 5 | Spring 2024 | \$ 500.00 | PTO |
| 8. | Eagle's Landing Day Camp | Reading-Fleming; Grade 6 | Spring 2024 | \$ 27,000.00 | District/PTO/ Parents |
| 9. | Hershey Park | J.P. Case; Grade 8 | Spring 2024 | \$ 54,000.00 | Parents |
| Transition Programs | | | | | |
| 10. | RFIS Transition Program | Barley Sheaf; Grade 4 | Spring 2024 | \$ 500.00 | District (trans. only) |
| 11. | RFIS Transition Program | Copper Hill; Grade 4 | Spring 2024 | \$ 500.00 | District (trans. only) |
| 12. | RFIS Transition Program | Francis A. Desmares; Grade 4 | Spring 2024 | \$ 500.00 | District (trans. only) |
| 13. | RFIS Transition Program | Robert Hunter; Grade 4 | Spring 2024 | \$ 500.00 | District (trans. only) |
| 14. | JPC Transition Program | Reading-Fleming; Grade 6 | Spring 2024 | \$ 500.00 | District (trans. only) |
| Student Activities Funded | | | | | |
| 15. | Six Flags Great Adventure | J.P. Case; 7-8 Student Council | Spring 2024 | \$ 720.00 | District (trans. only) |
| 16. | Music in the Parks, Dauphin Co., PA | J.P. Case; Grade 7-8 Music | Spring 2024 | \$ 7,200.00 | Student Activities |
| 17. | HCRHS District Choral Festival | J.P. Case; Grades 7-8 Chorus | Winter 2024 | \$ 200.00 | Student Activities |
| 18. | HCRHS District Music Orientation | J.P. Case; Grades 8th Grade | Winter 2024 | \$ 500.00 | District (trans. only) |
| 19. | Reading-Fleming Intermediate School | J.P. Case; Grade 7-8 Music | Winter 2024 | \$ 500.00 | Student Activities |
| ESSA Funded | | | | | |
| 20. | Lehigh Valley Zoo | Title I & III Summer | Summer 2023 | \$ 5,100.00 | ESSA Grant |
| 21. | Flemington Free Public Library | Title I & III Summer | Summer 2023 | \$ | ESSA Grant |
| 22. | Schaefer Farm (tentative) | FAD & RH, identified ESL | Fall 2023 | \$ 1,000.00 | ESSA Grant |
| 23. | Adventure Aquarium | FAD & RH, identified ESL | Winter 2024 | \$ 1,500.00 | ESSA Grant |
| Community Based Education Program | | | | | |
| 24. | 5 Below | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 25. | Aldi | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 26. | Bridgewater Mall | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 27. | Buffalo Wild Wings | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |

| | | | | | |
|-----|--|-------------------------|-----------|--|------------------------|
| 28. | Burger King | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 29. | Burlington | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 30. | Camden Aquarium | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 31. | Chick Fil A | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 32. | Chili's | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 33. | Chimney Rock | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 34. | Costco | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 35. | Dollar Tree | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 36. | Factory Fuel/Hardy's Coffee | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 37. | Fire Department | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 38. | Flemington Diner/Local Diner | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 39. | Harpers Table | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 40. | Home Depot/Lowes | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 41. | Humdoo Ice Cream | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 42. | Hunterdon Central High School | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 43. | Hunterdon Arboretum/Maple Sugaring | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 44. | Kohls | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 45. | Lifetown- Livingston | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 46. | Main Street Bagel | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 47. | McDonalds | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 48. | Michaels | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 49. | Mine Brook Park | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 50. | Movie Theater - Bridgewater/ Phillipsburg | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 51. | Oakwood Lanes/Nearby Bowling Alley | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 52. | Panera | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 53. | Paradise Golf Driving Range/Mini Golf | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 54. | Pizzeria - Jack's & Lenny's | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 55. | Police Station | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 56. | Possibilities thrift store | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 57. | Post Office | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 58. | Rita's | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 59. | RVCC Planetarium | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 60. | Shoprite | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 61. | Somerset Patriots | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 62. | Stop and Shop | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 63. | Toyota Dealership | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 64. | Turtle Back Zoo | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 65. | Walmart | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 66. | Wendys | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |
| 67. | YMCA or Health Quest | Community-Based Ed. 5-8 | 2023-2024 | | District (trans. only) |

8. Approval 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. | Tools 4 School Program, 50 backpacks filled with basic supplies for students in need | United Way of Hunterdon County | \$400 | FAD |
| 2. | Title I & III Summer Program Assembly on July 18, 2023 | Harlem Wizards | \$0 | RFIS |

9. Approval to dispose of the listed 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. | Library book surplus | JPC |
| 2. | Library book surplus | CH |
| 3. | Book surplus | RFIS |

10. 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. | Ader | Stevie | Next Generation Science Standards Summer Institute for Grades K-12, Branchburg, NJ | July 17-21, 2023 | R,M | \$500 |
| 2. | Mecanko | Chelsea | Next Generation Science Standards Summer Institute for Grades K-12, Branchburg, NJ | July 17-21, 2023 | R,M | \$510 |

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

11. Approval to apply for Amendment 2 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 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 | | 238,083 |

12. Approval to apply and accept the Original Application of the Every Student Succeeds Act (ESSA) 2023-2024 grant.

| ESSA Title | Description | Amount |
|------------------|---|-----------|
| Title I, Part A | Improving Basic Programs Operated by Local Education Agencies | \$268,568 |
| Title II, Part A | Teacher and Principal Training and Recruiting Fund | \$53,242 |
| Title III | English Language Acquisition and Language Enhancement | \$46,497 |
| Title III | Immigrant | \$0 |
| Title IV | Student Support and Academic Enrichment | \$10,000 |
| Total | | \$378,307 |

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

1. Approval of the transfer list from May 18, 2023 to June 21, 2023.
2. Approval of the bill list for the month of June totaling \$1,712,130.24
3. Approval of the submission of the Individuals with Disabilities Education Act (IDEA-B) and acceptance of the IDEA Grant entitlement funds for the fiscal year 2024.

| IDEA Proportionate Share-Public | Basic | Preschool | Total |
|--|---------------------|--------------------|------------------|
| Flemington-Raritan Regional School | \$789,329.00 | \$37,218.00 | \$826,547 |

4. Approval for the year-end deposit to Capital Reserve

Whereas, N.J.S.A. 18A:21-2 and N.J.S.A.18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; 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 into reserve accounts during the month of June by board resolution; and

Whereas, the Flemington-Raritan Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end; and

Whereas, the Flemington-Raritan Board of Education has determined an amount not to exceed \$1,500,000 may be available for such purpose of transfer;

Now therefore be it resolved, that the Flemington-Raritan Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. Approval to establish the following petty cash accounts for the 2023-2024 school year:

| SCHOOL | ADMINISTRATOR | AMOUNT |
|--------------------------------|------------------------|---------------|
| Board Office - Business Office | Business Administrator | \$600 |

6. Approval for the following student to receive their education at the school indicated during the 2022-2023 school year. Flemington-Raritan School District to provide transportation.

| Item | Student ID# | School | Total Tuition |
|-------------|--------------------|--------------------|----------------------|
| 1. | 5763171500 | Montgomery Academy | \$3,341.80 |

7. Approval 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. | 2460896688 | The Midland School | \$89,670.00 |
| 2. | 3353135068 | The Midland School | \$89,670.00 |
| 3. | 1358620031 | The Midland School | \$127,407.00 |
| 4. | 5763171500 | Montgomery Academy | \$94,578.00 |
| 5. | 3513533261 | Warren Glen Academy | \$119,544.60 |
| 6. | 9465638741 | The Center School | \$88,154.00 |
| 7. | 5409919294 | Princeton Child Development Institute | \$139,650.00 |

| | | | |
|-----|------------|---------------------------------------|--------------|
| 8. | 2751430791 | Princeton Child Development Institute | \$139,650.00 |
| 9. | 1338184129 | Cambridge School (ESY) | \$4,788.00 |
| 10. | 8879962946 | Montgomery Academy | \$94,578.00 |
| 11. | 4756857185 | Mercer Elementary School | \$77,260.00 |
| 12. | 3552905610 | Rutgers Day | \$95,880.00 |
| 13. | 9550899774 | Rockbrook School | \$133,223.35 |
| 14. | 8327572810 | Rockbrook School | \$133,223.35 |

8. 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 June 26, 2023 through July 27, 2023.

| Item | Student ID# | Related Services Cost |
|------|-------------|-----------------------|
| 1. | 3232620164 | \$1,700 |
| 2. | 9092361061 | \$850 |

9. Approval for Bergen County Special Services to provide Auditory Verbal Therapy (AVT) Services for the following students during the 2023-2024 School Year program.

| Item | Student ID# | Related Services Cost |
|------|-------------|-----------------------|
| 1. | 9092361061 | \$6,435.00 |

10. Approval to amend the May 2, 2022 board motion:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Occupational Therapy services and Occupational Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed \$100,000.

to read:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Occupational Therapy services and Occupational Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed **120,000**.

11. Approval to amend the May 2, 2022 board motion:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Physical Therapy services and Physical Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed \$100,000.

to read:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Physical Therapy services and Physical Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed **\$111,000**.

D. TRANSPORTATION – Loretta Borowsky, Chairperson, Next Meeting – July 19, 2023**E. POLICY– Lilian Colpas, Chairperson, Next Meeting - July 12, 2023****F. MISCELLANEOUS (INFORMATION/ACTION)****Information**

1. Suspensions for the month of June 2023:

| School | Infraction | Duration |
|--------|---|----------|
| RFIS | Inappropriate contact with a student at a school event | One Day |
| RFIS | Inappropriate contact with a student at a school event | One Day |
| RFIS | Inappropriate contact with a student at recess | One Day |
| RFIS | Insubordination, threatening comments, inappropriate physical contact | One Day |
| RFIS | Inappropriate contact with another student | One Day |

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

| Month | Fire Drills | | | | | |
|-----------|-----------------|-------|-------|-------|-------|-------|
| | BS | CH | FAD | RH | RFIS | JPC |
| September | 9/16 | 9/12 | 9/16 | 9/8 | 9/14 | 9/9 |
| October | 10/14 | 10/12 | 10/28 | 10/7 | 10/19 | 10/6 |
| November | 11/3 | 11/7 | 11/7 | 11/21 | 11/2 | 11/2 |
| December | 12/1 | 12/13 | 12/5 | 12/14 | 12/5 | 12/9 |
| January | 1/11 | 1/17 | 1/5 | 1/11 | 1/4 | 1/4 |
| February | 2/10 | 2/7 | 2/10 | 2/10 | 2/15 | 2/6 |
| March | 3/16 | 3/16 | 3/10 | 3/29 | 3/22 | 3/16 |
| April | 4/26 | 4/21 | 4/28 | 4/21 | 4/20 | 4/21 |
| May | 5/11 | 5/18 | 5/25 | 5/24 | 5/3 | 5/10 |
| June | 6/13 | 6/5 | 6/15 | 6/2 | 6/12 | 6/12 |
| Month | Security Drills | | | | | |
| | BS | CH | FAD | RH | RFIS | JPC |
| September | 9/20 | 9/22 | 9/13 | 9/15 | 9/21 | 9/14 |
| October | 10/19 | 10/27 | 10/11 | 10/14 | 10/10 | 10/17 |
| November | 11/7 | 11/3 | 11/29 | 11/10 | 11/1 | 11/10 |
| December | 12/8 | 12/15 | 12/19 | 12/20 | 12/19 | 12/19 |
| January | 1/20 | 1/18 | 1/11 | 1/13 | 1/26 | 1/18 |
| February | 2/16 | 2/3 | 2/27 | 2/13 | 2/15 | 2/27 |
| March | 3/30 | 3/13 | 3/30 | 3/24 | 3/16 | 3/30 |
| April | 4/21 | 4/19 | 4/26 | 4/25 | 4/19 | 4/26 |
| May | 5/18 | 5/10 | 5/5 | 5/26 | 5/23 | 5/19 |
| June | 6/15 | 6/12 | 6/5 | 6/5 | 6/13 | 6/14 |

Action Items

1. Approval to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the June 12, 2023 Board agenda, as follows:

| School | Date of Incident | Report # | HIB (Y/N) | Additional Action Taken |
|--------|--------------------------------|----------|-----------|-------------------------------------|
| RFIS | May 16, 2023 | RFIS#18 | No | Remedial actions outlined in report |
| JPC | September 6, 2022-May 16, 2023 | JPC#6 | No | Remedial actions outlined in report |
| JPC | May 18, 2023 | JPC#7 | No | Remedial actions outlined in report |
| BS | April 18, 2023-May 19, 2023 | BS#7 | Yes | Remedial actions outlined in report |
| BS | April 17, 2023-May 19, 2023 | BS#8 | Yes | Remedial actions outlined in report |

XII. Correspondence

XIII. Old Business

XIV. New Business

- A. Board Norms Discussion
- B. Final update on 2022-2023 Board Goals

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

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: Contract 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 return to open session at the conclusion of executive session to officially close the meeting, no further action will be taken.

XVII. Adjourn

2023 Board Meetings

July 24

August 28

September 11

October 16

November 20

December 11