

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

August 22, 2024

EXECUTIVE SESSION - 6:30 P.M.

REGULAR MEETING - 7:00 P.M.

I. Call to Order by the Board President

II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location and, to the extent known, the agenda of this meeting on January 11, 2024 to the Hunterdon County Democrat and The Courier-News. Copies of the notice also have been placed in the Board Office and in each of the district schools, posted on the District website and filed with Flemington Borough Clerk and the Raritan Township Clerk.

III. Roll Call

IV. Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: _____
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- ✓ Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: **Litigation**
- Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion, or discipline of any public officer or employee, and specifically: _____
- Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board ~~will~~/~~will not~~ return to open session to conduct business at the conclusion of the executive session.

V. Pledge of Allegiance

VI. District Mission Statement

As a Community of One, WE:

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

Every Student - Every Day - Every Opportunity

VII. Superintendent's Report - Student Enrollment in Flemington-Raritan

VIII. Approval of Minutes – Executive Session – July 25, 2024
 Regular Meeting - July 25, 2024

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

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of June 2024, further certifies that no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2023-2024.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23A-16.10(a) as of June 30, 2024. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of the school year 2023-2024.

X. Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment on items of concern regarding the agenda only. The second public comment is for comment on any issue. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

XI. Report of the Standing Committees and Appointments

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

A. PERSONNEL – Chairperson, Gina Criscitiello, Next Meeting – August 26, 2024

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Rogers	Melissa	RH	School Social Worker	Resignation	September 26, 2024

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

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

Item	Last Name	First Name	Loc.	Position	Salary/Degree/Step	Effective Dates	Certification / College
1.	Del Duca	Nicole	RH	School Counselor	\$65,145 / MA / 1	September 1, 2024 - June 30, 2025	School Counselor / Centenary University, Pennsylvania State University
2.	Smith	Holly	JPC	Teacher - Math	\$67,070 (prorated) / BA / 7	October 22, 2024 - June 30, 2025	Elementary School Teacher in Grades K - 6, Elementary School Teacher with Mathematics Specialization: in Grades 5 - 8 / Richard Stockton College of New Jersey

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

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position	Effective Dates
1.	Attiyah	Hanan	FAD / Teacher Grade 3	RH/BS/CH/FAD / Teacher Robotics and Coding	September 1, 2024 - June 30, 2025
2.	Matuszkiewicz	Angela	CH / Teacher Resource Program In-Class Support	BS / Teacher Resource Program In-Class Support	September 1, 2024 - June 30, 2025

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

Item	Last Name	First Name	Loc./ Position	From: Salary/Degree/Step	To: Salary/Degree/Step
1.	Corban	Jennifer	CH / Teacher Kindergarten	\$88,285 / BA / 15	\$89,410 / BA+15 / 15

6. Approval to amend the July 25, 2024 motion:

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
3.	Leonard - Schumann	Haley	RH	Teacher Preschool	Resignation	September 9, 2024
4.	O'Brien	Brittany	FAD	Teacher Kindergarten	Resignation	September 9, 2024

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
3.	Leonard - Schumann	Haley	RH	Teacher Preschool	Resignation	August 23, 2024
4.	O'Brien	Brittany	FAD	Teacher Kindergarten	Resignation	August 2, 2024

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

7. Approval to employ the following staff member(s) for the 2024-2025 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates	Certification/New/Replacement
1.	Tranculov	Melissa	CH	Cafeteria Aide	\$19.49/hr / 1	September 1, 2024 - June 30, 2025	N/A/New/K. Nardelli
2.	Destefano	Olivia	BS	Teacher Assistant	\$25,554 / 1	September 1, 2024 - June 30, 2025	N/A / New

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

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position	Effective Dates
1.	Bond	Peggy	CH / Teacher Assistant	BS / Teacher Assistant	September 1, 2024 - June 30, 2025
2.	Gaestel	Marian	CH / Teacher Assistant	FAD / Teacher Assistant	September 1, 2024 - June 30, 2025

9. Approval to increase the FTE of the following staff member, for the 2024-2025 school year effective September 1, 2024 as follows:

Item	Last Name	First Name	Loc.	Position	From:	To:	Salary/Step
1.	Fetzer	Veronica	RH	Bilingual Secretary	.267 FTE	.5 FTE	\$27,589 / 3

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

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate	Effective Dates
1.	Colton	Hillary	JPC	Spring Musical Advisor	150 hours	\$36.00/hr	December 2, 2024-March 1, 2025
2.	Currie	Jessica	JPC	Spring Musical Advisor	150 hours	\$36.00/hr	December 2, 2024-March 1, 2025
3.	Harris	Kathleen	JPC	Spring Musical Advisor	150 hours	\$36.00/hr	December 2, 2024-March 1, 2025
4.	Harris	Kathleen	JPC	Drama Club Advisor	150 shared hours	\$36.00/hr	September 9, 2024-November 15, 2024

All Staff – Additional Compensation

11. Approval to appoint the following staff member(s) as supplemental Transportation Aide(s) outside of contracted hours, during the 2024-2025 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Rate
1.	Bonilla	Sugey	FAD	Teacher Assistant	Hourly
2.	Coury	Bethany	RFIS	Teacher Assistant	Hourly
3.	Cox	Kourtney	CH	Teacher Assistant	Hourly

12. Approval to appoint the following staff member(s) as Translators/Interpreter(s) outside of contracted hours, during the 2024-2025 school year, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Javier	Katherine	Translator/Interpreter	440 Shared hours	\$36.00/hr

13. Approval to appoint the following staff member(s) as mentor(s) during the 2024-2025 school year, as follows:

Item	Last Name	First Name	Loc.	Last Name	First Name	Loc.	Stipend*
	Mentee			Mentor			
1.	Beetle	Allyson	BS	Marcine	Vicki	SS	\$500
2.	Bokach	Alexandra	RH	Whalen	Kathleen	RH	\$500
3.	Cross	Devyn	RH	Carr	Rebecca	RH	\$500
4.	DeSapio	Gianna	RH	Carr	Rebecca	RH	\$500
5.	McCarthy	Rachel	RH	Bateman	Nicole	SS	\$1000
6.	Owens	Catherine	RH	Mazzaferro	Noelle	RH	\$1000
7.	Palumbo	Koryn	RH	Stillwell	Susan	CH	\$1000

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

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

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Anno	Darlene	FAD	Bus Duty	220 Shared Hours	Hourly
2.	Cascio	Leigh Ann	FAD			\$36.00/hr
3.	Gorka	Alaina	FAD			\$36.00/hr
4.	Hale	Kelly	FAD			\$36.00/hr
5.	Kunz	Kathryn	FAD			\$36.00/hr
6.	Liscinsky	Linnea	FAD			\$36.00/hr
7.	Pereira	Maria	FAD			\$36.00/hr
8.	Lavoie	Stacey	CH	Kindergarten Orientation	2 hours	Hourly
9.	Agabiti	Joseph	JPC	Design Challenge Lego Team	40 hours	\$36.00/hr
10.	Boccuti	Nora	JPC	Jazz Ensemble Advisor	92 hours	\$36.00/hr
11.	Boelhouver	Peter	JPC	Learning Lab Club Advisor	50 shared hours	\$36.00/hr
12.	Kircher	Jennifer	JPC			
13.	Creighton	Kimberly	JPC	Yearbook Club Advisor	100 hours	\$36.00/hr

14.	Creighton	Kimberly	JPC	Spring Pickleball Club Advisor	30 hours	\$36.00/hr
15.	Faherty	Heather	JPC	Chorale Music Advisor	92 hours	\$36.00/hr
16.	Geist	Marissa	JPC	Student Council Advisor	150 hours	\$36.00/hr
17.	Graham	Sean	JPC	Drama Club Advisor	150 shared hours	\$36.00/hr
18.	Handren	Marisa	JPC	Website Coordinator	40 hours	\$36.00/hr
19.	Handren	Marisa	JPC	Yearbook Club Advisor	100 hours	\$36.00/hr
20.	Kircher	Jennifer	JPC	Student Council Advisor	150 hours	\$36.00/hr
21.	Logan	Jonathan	JPC	Studio Orchestra Advisor	92 hours	\$36.00/hr
22.	Miller	Robert	JPC	Literacy Adventurers & Comic Enthusiasts Club Advisor	40 hours	\$36.00/hr
23.	Plichta, Jr.	David	JPC	DJ Club Advisor	40 hours	\$36.00/hr
24.	Sewall	Catherine	JPC	Art Club Advisor	45 hours	\$36.00/hr
25.	Creighton	Kimberly	JPC	Athletic Director	320 hours	\$36.00/hr
26.	Krukowski	Megan	JPC	Varsity Girls Soccer Coach	108 hours	\$36.00/hr
27.	Kucharski	Amy	JPC	JV Field Hockey Coach	96 hours	\$36.00/hr
28.	Vargas	Johnny	JPC	JV Boys Soccer Coach	96 hours	\$36.00/hr
29.	Hall	Bryce	JPC	Cross Country Coach	120 hours	\$36.00/hr
30.	Sladky	Samantha	JPC	Cross Country Coach	120 hours	\$36.00/hr
31.	Healey	Kim	JPC	Varsity Field Hockey Coach	108 hours	\$36.00/hr
32.	DeVincenzo	Marissa	JPC	Varsity Volleyball Coach	108 hours	\$36.00/hr
33.	Miller	Robert	JPC	Varsity Boys Soccer Coach	108 hours	\$36.00/hr
34.	Bobrin	Carly	JPC	Lunch Duty	180 days	\$36.00/hr
35.	Boelhouver	Peter	JPC	Lunch Duty	180 days	\$3,175
36.	Casterline	Christine	JPC	Lunch Duty	180 days	\$3,175
37.	Creighton	Kimberly	JPC	Lunch Duty	180 days	\$3,175
38.	Gilmurray	Mindi	JPC	Lunch Duty	180 days	\$3,175
39.	Graham	Sean	JPC	Lunch Duty	180 days	\$3,175
40.	Hall	Bryce	JPC	Lunch Duty	180 days	\$3,175
41.	Hallock	Patrick	JPC	Lunch Duty	180 days	\$3,175
42.	Handren	Marisa	JPC	Lunch Duty	90 days	\$1,587.50
43.	Horowitz	Steven	JPC	Lunch Duty	180 days	\$3,175
44.	Krukowski	Megan	JPC	Lunch Duty	180 days	\$3,175
45.	Marsigliano	Amy	JPC	Lunch Duty	180 days	\$3,175
46.	McAnlis	Melissa	JPC	Lunch Duty	180 days	\$3,175
47.	Miller	Robert	JPC	Lunch Duty	180 days	\$3,175
48.	Pinola	Megan	JPC	Lunch Duty	180 days	\$3,175
49.	Pirog	Michelle	JPC	Lunch Duty	180 days	\$3,175
50.	Plichta, Jr.	David	JPC	Lunch Duty	180 days	\$3,175
51.	Sladky	Samantha	JPC	Lunch Duty	90 days	\$1,587.50
52.	Vargas	Johnny	JPC	Lunch Duty	180 days	\$3,175
53.	Waldron	Taylor	JPC	Lunch Duty	180 days	\$3,175
54.	Ewing	Colleen	RH	Preschool Meet and Greet	2 hours	Hourly
55.	Alexanderson	Karin	RH	Concert(s) Director	4 hours	\$36.00/hr
56.	Hopkins	Kenneth	RH	Concert Chaperone	4 hours	\$36.00/hr
57.	Marino	Jennifer	RH	Concert Chaperone	4 hours	\$36.00/hr
58.	Emerick	Devon	RFIS	Student Council Club Advisor	30 hours	\$36.00/hr
59.	Ferguson	Linda	RH	Transportation Safety Training	1 hour	Hourly
60.	Hill	Henry	SS	Transportation Safety Training	1 hour	Hourly
61.	Robert	Rizzo	CH	Transportation Safety Training	1 hour	Hourly
62.	Sozanski	Brenda	SS	Transportation Safety Training	1 hour	Hourly
63.	Watkoskey	Anthony	SS	Transportation Safety Training	1 hour	Hourly

15. Approval to confirm the employment of the following staff member(s) to provide required services during the summer between July 1, 2024 through August 30, 2024. 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.	Madlinger	Marybeth	RFIS	Summer IEP Meetings	190 shared hours	Hourly
2.	Pate	Catherine	CH	CST Summer Work - Psychologist	240 shared hours	Hourly

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

Item	Last Name	First Name	Loc.	Position	Number of Sick Days
1.	Buccigrossi	Marianne	FAD	Teacher Reading Recovery / Reading Support	131

17. Approval to amend the July 25, 2024 motion:

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

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

to read:

to employ the following Reading Fleming Intermediate School staff to chaperone a maximum of 6 activity and/or concert nights **during the 2024-2025 school year**. A maximum of 8 staff members will be used per activity night. A maximum of 9 staff members will be used per concert night.

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

Substitutes

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

Item	Last Name	First Name
1.	Baehr	Erin
2.	Bokach	Alexandra
3.	Botros	Abbie
4.	Kelly	Michael
5.	Liszt	Kai
6.	Pedemonte	Aurora
7.	Reynolds	Crystal
8.	Swornbai	Evelin

Field Placement

19. Approval for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2023-2024 school year, as follows:

Item	Last Name	First Name	School	Purpose	Cooperating Teacher/ Position/Loc	Effective Dates
1.	Attiyah	Hanan	The College of New Jersey	Internship	Mary Jane Custy / Vice Principal / FAD	2024-2025 School Year
2.	Wagner	Julia	The College of New Jersey	Practicum	Yasmin Jeges / Kindergarten / FAD	Fall 2024

20. Approval to adopt the J.P. Case Middle School Athletic Coaching Handbook and the J.P. Case Middle School Athletic Manual for Students and Parents for the 2024-2025 school year.

21. Approval to adopt the revised School Calendar for the 2024-2025 school year.

B. INSTRUCTION AND PROGRAM – Chairperson, Lilian Colpas, Next Meeting – August 26, 2024

1. Approval to employ the following consultant(s) during the 2024-2025 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Varsity Tutors	District (Grades 3-5)	High Impact Tutoring Program	Year	\$117,500

2. Approval to employ the following staff members funded by Title I of the Every Student Succeeds Act (ESSA) for the 2024-2025 school year as indicated below:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA
1.	Rowe	Kari	Literacy Coach	\$72,775	\$72,775	100%

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Mikalsen	Kathleen	BS	Planbook.com Summer Workshop Facilitator	5 hrs.	\$45/hr.
2.	Decanio	Daniel	RFIS	5-8 GT Stretch Curriculum Revision	25 shared hrs.	\$45/hr.
3.	Rowe	Kari	FAD	5-8 GT Stretch Curriculum Revision	25 shared hrs.	\$45/hr.
4.	Rowe	Kari	FAD	K-8 ELA Report Card Refinements (Standard Changes)	45 shared hrs.	\$45/hr.
5.	Rowe	Kari	FAD	K-8 Student Support Report Card Refinements	15 shared hrs.	\$45/hr.
6.	Rowe	Kari	FAD	Curriculum Refinements (Media Specialists; G&T Mathematics/Stretch)	50 shared hrs.	\$45/hr.

7.	Ewing	Colleen	RH	Early Childhood Environment Rating Scale Materials Summer Workshop	3 hrs.	\$45/hr.
8.	Ewing	Colleen	RH	Early Childhood Environment Rating Scale Environment Summer Workshop	3 hrs.	\$45/hr.
9.	Pate	Catherine	SS	Mentor Teacher Training	5 hrs.	\$45/hr.
10.	Bond	Michelle	RFIS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
11.	Brace	Shannon	RFIS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
12.	Casterline	Christine	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
13.	Cross	Devyn	RH	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
14.	Delaney	Tiffany	SS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
15.	Dowling-St. Thomas	Stephanie	RH	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
16.	Fischer	Susan	BS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
17.	Fontanez	Sarah	RH	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
18.	Gardner	Elizabeth	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
19.	Graham	Kelsey	BS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
20.	Humphrey	Christi	RFIS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
21.	Kodidek	Sherry	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
22.	Koehler	Lori	RFIS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
23.	Lyman	Margaret	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
24.	Marciano	Patricia	BS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
25.	McCormack	Jennifer	BS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
26.	McKenzie	Laurie	CH	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
27.	Meyer	Misti	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
28.	Mikalsen	Kathleen	BS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
29.	Rizk	Mary	SS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
30.	Rowe	Kari	FAD	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
31.	Ruppel	Ann	JPC	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
32.	Steltzer	Danielle	SS	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.
33.	Teepie	Christine	CH	Prepare Workshops for Professional Learning Days	6 hrs.	\$45/hr.

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

Item	Donation	Donor	Value	Location
1.	Presentations by the Counseling Department, Red Devils Ambassadors, World Language Department & Color Guard	Hunterdon Central Regional High School	\$0	JPC
2.	Presentations to 7th & 8th graders, during DEAR, throughout Red Ribbon Week regarding the dangers of drugs & alcohol	Prevention Resources	\$0	JPC
3.	Presentations to 8th graders, during DEAR, regarding academic offerings	Hunterdon County Vocational School District	\$0	JPC
4.	Teacher of the year plaque	PTO	\$325	JPC
5.	7th & 8th Grade Activity Night	PTO	\$0	JPC

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

Item	Description	Location
1.	Technology Surplus Items	District
2.	Math Surplus Items	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.	Terhune	Autumn	The Institute for Multi-Sensory Education (ISME) Comprehensive Orton-Gillingham Plus Virtual Training	August 26-30, 2024	R	\$1,500
2.	Arce	Jaclyn	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
3.	Bentley	William	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
4.	Birkenstock	Ryan	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
5.	Cain	Jeffrey	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
6.	Colpas	Lilian	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
7.	Criscitiello	Gina	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
8.	Dawson	Tanya	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
9.	Hurley	Michelle	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
10.	Jarrett	Tiffany	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
11.	Markowski	Laurie	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
12.	McGann	Kari	New Jersey School Boards Association Workshop 2024, Atlantic City, NJ	October 21-24, 2024	R,M,L,F,O	\$980
13.	Kelly	Tania	2024 NJPSA/FEA/NJASCD (New Jersey Principals & Supervisors Association/Foundation for Educational Administration/New Jersey Association for Supervision and Curriculum Development) Fall Conference, Atlantic City, NJ	October 15-16, 2024	R,M,O	\$325
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

- Approval to continue use of the following staff evaluation rubrics for the 2024-2025 school year:

Item	Position/Function
1.	Behaviorist Rubric
2.	Danielson Classroom Teacher Rubric
3.	Case Review Department Rubric
4.	Danielson Media Specialists Rubric
5.	Meeting Facilitator Rubric
6.	Nurse Rubric
7.	Danielson School Counselor Rubric
8.	Speech Rubric
9.	The Marshall Principal Evaluation Rubric
10.	Media Specialist Program Review Rubric

- Approval of the 2024-2025 FRSD Student Handbook-Code of Conduct.

C. OPERATIONS – Chairperson, Michelle Hurley, Next Meeting – September 4, 2024

1. Approval of the transfer list from July 1, 2024 to August 15, 2024.
2. Approval of the bill list for the month of August totaling \$1,796,033.46.
3. Approval to amend the June 27, 2024 motion:

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

Item	Student ID #	School	Tuition
10.	9465638741	The Center School	\$92,206

To read

Approval of out of district placements for the following student to receive their education during the 2024 Extended School Year.

Item	Student ID #	School	Tuition
10.	9465638741	The Center School (ESY Only)	\$9,220.60

4. Approval of the out of district placements for the following students to receive their education during the 2024-2025 school year.

Item	Student ID #	School	Tuition
1.	9465638741	Collier School (RSY 2024-25)	\$69,660.00
2.	3779382308	Allegro (ESY 2024)	\$23,227.50
3.	9648856042	Green Brook Academy (RSY 2024-25)	\$88,713.00

5. Approval of the out of district placements for the following students to receive their education during the 2024-2025 school year including Extended School Year as per settlement agreements.

Item	Student ID#	School	Tuition
1.	5085417914	Cambridge School	\$34,905.38
2.	1338184129	Cambridge School	\$40,702.88

6. Approval for the Mountain Lakes Board of Education to provide Teacher of the Deaf Services for the following students during the 2024-2025 School Year.

Item	Student ID #	Related Services Cost
1.	6687794537	\$13,680
2.	9673676763	\$3,600
3.	2497806072	\$13,680
4.	2585873639	\$3,600
5.	9092361061	\$20,520
6.	1938680694	\$6,840
7.	3232620164	\$6,840
8.	7983201732	\$13,680
9.	1393514850	\$13,680
10.	4689459424	\$6,840

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

Item	Student ID#	Tuition
1.	2729079008	\$49,234

8. Approval to contract the following vendor(s) to conduct Child Study evaluations as needed during the 2024 - 2025 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)	\$875

9. Approval to contract with the following accompanists to assist with school performances, including rehearsals, during the 2024-2025 school year, as follows:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
1.	Fog	Allison	RFIS	Orchestra Piano Accompanist Winter/Spring Concerts	20 hours	\$60/hr
2.	Fog	Allison	RFIS	Choral Accompanist	45 hours	\$60/hr
3.	Watson	Stephanie	CH	Accompanist Winter/Spring Concerts	10 hours	\$50/hr
4.	Watson	Stephanie	JPC	Accompanist	104 hours	\$60/hr

D. TRANSPORTATION – Ryan Birkenstock, Next Meeting – September 4, 2024

E. POLICY– Chairperson, Jaclyn Arce, Next Meeting – September 3, 2024

F. MISCELLANEOUS (INFORMATION/ACTION)

Information

Action Items

XII. Correspondence

XIII. Old Business - 2024-2025 Board Goals Action Plan

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

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. Sunshine Resolution (if needed)

XVII. Adjourn

2024 Board Meetings

September 12, 2024

October 10, 2024

November 14, 2024

December 12, 2024